

FIRST DAY OF ANNUAL SESSION

Johnstown, NY

November 16, 2020

Roll Call – Quorum Present

Supervisors: Argotsinger, Blackmon, Born, Bowman, Bradt, Breh, Callery, Fagan, Goderie, Greene, Groff, Horton, Howard, Kinowski, Lauria, Perry, Vandenburg, Wilson, Young

TOTAL: Present: 19 Absent: 1 (Supervisor Potter)

Chairman Greene called the meeting to order at 1:00 p.m. Following the Pledge of Allegiance, Chairman Greene asked if there was anyone from the public who wished to address the Board. No one from the public came forward.

COMMUNICATIONS

1. Communication from Gloversville-Johnstown Joint Wastewater Treatment Facility, dated 15 October 2020

Subj: Approval of Flow Allocation for Fulton County Sewer District No. 4
(Supervisor Lauria requested a copy)

UPDATES FROM STANDING COMMITTEES

Human Services Committee: Supervisor Born advised that Fulton County’s COVID-19 positive rates have increased over the recent week or so.

REPORTS OF SPECIAL COMMITTEES

(No reports)

CHAIRMAN’S REPORT

Chairman Greene praised the work of Department Heads and employees for all their hard work and that 2020 has been, and continues to be, a very frustrating year. He also thanked all fellow Supervisors who serve on various committees for a job well done.

He continued that the 2021 Budget will soon be finalized, and citizens will be happy with it because County taxes will be held below the property tax cap and services will continue.

Chairman Greene explained that he does not know who the next FMCC President will be. The Board of Trustees are down to three (3) finalists.

Mr. Greene informed the Board that the State mandate to complete the Police Reform Initiative is on track and is being led by Sheriff Giardino. He also reported that Governor Cuomo’s plan to adequately protect workers in another emergency involving a communicable disease is also being worked on and will be completed by the April 1, 2021 deadline.

Chairman Greene asked that everyone remember, with Thanksgiving being a week away and the pandemic again on the rise, to please be responsible if getting together with family and friends. Try to keep your gatherings smaller and use masks and safe distancing. He ended his report by stating that a vaccine is likely to be forthcoming.

RESOLUTIONS

No. 298: (Resolution Resuming Payments to Pre-School Education Providers in the Public Health Department): Supervisor Callery explained that he would be voting against this because the County should not be paying bills for times when the pre-schools were closed, and no services were provided.

No. 299: (Resolution Removing Certain Members from County Advisory Boards for Failure to File Financial Disclosure Statements): Mr. Stead, Administrative Officer, explained at the 11th hour, Mr. Doran did file his Financial Disclosure Form late last week.

County Attorney Brott advised that Mr. Doran did turn the form into his office and now everyone on Advisory Boards who have to fill out a Financial Disclosure Forms are in compliance.

Supervisor Born asked if there was a reason behind why he did not turn in his required form. Attorney Brott explained that Mr. Doran claimed that he did have the form, but had not delivered it or mailed it to the County Attorney's Office.

Supervisor Callery asked what the deadline was for the completion of the form? Mr. Stead explained that the dates were contained in the proposed Resolution. The original deadline is in March each year.

Supervisor Lauria said Mr. Doran should have turned in the form from the beginning and not following through on the removal Resolution would set a precedent with those who turn them in on time.

Supervisor Young stated that Mr. Doran got his form in and the County Attorney is satisfied, so he should remain on the Alternatives to Incarceration Board.

Chairman the Board Greene asked County Attorney Brott about the deadlines for submission of the forms. Mr. Brott explained the steps involved and that extra steps were also taken such as contacting the Chairperson of each Advisory Board that certain members had not submitted their Financial Disclosure forms.

Supervisor Blackmon asked what Mr. Doran's attendance record was. Mr. Stead said that he was not aware that his attendance has been a problem.

Supervisor Horton asked if there were problems filling seats on Advisory Boards. Mr. Stead said yes, periodically. He reminded the Board that these Advisory Boards are all voluntary boards.

(Supervisor Potter arrived to the meeting at 1:27 p.m).

Chairman Greene opened the Public Hearing to receive comments regarding the proposed 2021-2023 Capital Plan for Fulton County at 1:31 p.m. There being no one present who wished to speak, the Chairman stated that he would keep the public hearing open.

(Resolutions continued to be deliberated on.)

Chairman Greene again asked if there were any members of the public who wished to make comments regarding the proposed 2021-2023 Capital Plan for Fulton County. There being no interested speakers, Chairman Greene closed the Public Hearing at 1:41 p.m.

NEW BUSINESS

Supervisor Callery informed the Board that he received word last night that long time Johnstown City Court Judge Thomas Walsh passed away. He requested that recognition be done in his honor, perhaps at the next meeting.

The Board next discussed cancelling the scheduled Board Christmas party. After some discussion, it was the consensus of the Board to cancel the Christmas party for 2020.

Supervisor Lauria advised if the Governor closes down the State again, the “mom and pop” stores will not be able to survive.

Chairman Greene called for a recess at 1:45 p.m.

Chairman Greene called the meeting back to order at 2:10 p.m. for the purpose of conducting a Budget Workshop on the 2021 Tentative Budget.

Alice Kuntzsch, Budget Director, provided a brief presentation regarding the 2021 Tentative Fulton County Budget. She explained that she emailed the 2021 Tentative Budget to all Supervisors in a PDF file, but that Ms. Cowan, Deputy Budget Director would be handing out printed 2021 Tentative Budget Booklets as well.

She added that the 2021 Tentative Budget does not exceed the NYS Property Tax Cap. She explained that it would be a 1.2 percent increase in the average County tax rate, or 13 cents more per thousand. She gave an example that it would be a \$15.60 increase in property taxes on a \$120,000.00 home.

Ms. Kuntzsch asked if any Board members had any questions regarding the PDF file of the 2021 Budget that was emailed. No questions were asked.

Ms. Cowan also handed out a list of budget adjustments that have been recently submitted by department heads.

Chairman of Finance, Richard Argotsinger, thanked Ms. Kuntzsch, Ms. Cowan and all members of the Finance Committee for their work on the 2021 Tentative Budget. It is under the Tax Cap

with a slight increase. Revenues are down approximately 9 percent and expenses are relatively stable.

Supervisor Fagan made a motion to approve the list of recommended adjustments as presented on the handout by Ms. Cowan, seconded by Supervisor Wilson and unanimously carried.

Supervisor Potter asked Ms. Kuntzsch what the Fund Balance level is currently. Ms. Kuntzsch explained that the Fund Balance for the General Fund is approximately \$16,199,000.00, as listed on page 9 in the 2021 Tentative Budget booklet. Supervisor Potter continued by asking how much would be needed from the Fund Balance to reach no increase in the average tax rate. Ms. Kuntzsch responded that \$350,000.00 in revenue or cuts would need to be made.

Chairman Greene advised that there is a 20 percent possible cut from Governor Cuomo looming, which could amount to a 1.6 to 2 million dollars in loss to the 2021 budget.

Supervisor Blackmon had a question regarding sales tax collected from internet sales. He asked if the sales tax is based on the address of the person because that would help Fulton County. Mr. Stead said, “yes”, it is based on the address of the person doing the purchasing.

Ms. Kuntzsch directed the Board to look at the Sales Tax and Use Tax on pages 15 and top of page 16.

Mr. Young asked why the Occupancy Tax revenue was down for 2021. Mr. Stead explained that it was because of the Great Sacandaga Lake Museum feasibility project for \$50,000.00 was funded by the Occupancy Tax in 2020, but not in the 2021 proposed Budget.

Supervisor Potter asked where revenue from the Compassionate Care Act goes. Mr. Stead answered that it is applied as general revenue. Supervisor Potter stated if the State ends up legalizing marijuana, Fulton County could get substantial additional revenue.

Mr. Stead explained that he does not know where the Governor will share the proceeds from recreational marijuana with counties as it is for the Compassionate Care Act excise taxes.

Ms. Kuntzsch pointed out that the Interest and Earnings revenue is also down from 2020, due to interest rates being lower.

Supervisor Callery noted that there was a significant increase in the County’s contribution towards employee retirement. He added with the stock market doing good, it doesn’t make sense.

Supervisor Callery praised Department Heads for doing a tremendous job, but he is concerned with the tax levy. He added that Fulton County’s Fund Balance is in “pretty darn good shape”.

Supervisor Kinowski cautioned the Board that the County is not done with 2020 yet and may take a “hit” in our Fund Balance.

Supervisor Argotsinger then directed the Board to move to the expense side of the budget. Supervisor Callery said again that the Department Heads did a good job with appropriations, especially with the Social Services Department and the Public Health Department.

Supervisor Fagan agreed with Supervisor Potter and suggested applying another \$350,000.00 in Fund Balance.

Chairman of the Board Warren Greene stated that he was still concerned with the 20 percent that the Governor may “grab”.

Supervisor Potter made a motion to apply an additional \$350,000.00 in Fund Balance to reach a zero percent increase in the average county tax rate for the 2021 Budget, seconded by Supervisor Fagan and carried. (Supervisors Kinowski and Vandenberg were opposed)

Mr. Stead announced that there would be a Finance Meeting at 11:00 a.m. on Monday, November 23, 2020.

The Board recessed at 3:07 p.m. until Monday, November 23 at 1:00 p.m.

Certified by:

*Jon R. Stead, Administrative Officer/DATE
Clerk of the Board*

Resolution No. 293

Supervisor KINOWSKI offered the following Resolution and moved its adoption:

RESOLUTION RE-ALLOCATING FUNDS WITHIN THE 2020 BUSINESS
DEVELOPMENT MARKETING PLAN

WHEREAS, the County of Fulton contracts with the Fulton County Center for Regional Growth for management of the County Business Development Marketing Plan; and

WHEREAS, Resolution 521 of 2019 approved a contract with the Fulton County Center for Regional Growth for certain 2020 Business Development Marketing activities, with a specific program budget; and

WHEREAS, due to the COVID-19 Pandemic, the Center for Regional Growth has conducted much of its 2020 business recruitment activities via Facebook, Constant Contact and other non-in-person methods; and

WHEREAS, the Center for Regional Growth has requested a re-allocation of funds within its approved budget to Business Recruitment and Business Retention & Assistance to complete the “2020 Initiatives Guide Magazine” and to implement a new Capital Region Radio/Multi-media campaign; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Economic Development and Environment, the 2020 Center for Regional Growth Business Development Marketing Plan budget now be re-allocated as follows:

From: “Market Shovel-Ready Sites”	\$13,000.00
To: “Business Recruitment”	6,500.00
“Business Retention & Assistance”	6,500.00

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Fulton County Center for Regional Growth, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor LAURIA and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Potter)

Resolution No. 294

Supervisor KINOWSKI offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH CGI COMMUNICATIONS
FOR A CONTINUING “NO-COST” COUNTY SHOWCASE
VIDEO PROGRAM FOR FULTON COUNTY

WHEREAS, through a program sponsored by the National Association of Counties, Fulton County has been offered a continued opportunity to participate in a project to create and publicize a series of promotional and/or community service videos; and

WHEREAS, the “County Showcase” Program involves professional video production company CGI Communications of Rochester, NY working with County staff to produce a series of videos for publication on the County’s website and/or other outlets; and

WHEREAS, Resolution 101 of 2017 authorized a contract with CGI Communications for a “No-Cost” County Showcase Video Program for Fulton County, and said contract is ending on December 31, 2020; and

WHEREAS, the Planning Director has been approached by CGI Communications that they would like to update the Video Tour of Fulton County; and

WHEREAS, the Administrative Officer, Planning Director and Committee on Economic Development and Environment recommend continuing with this opportunity for a “No-Cost” Video Showcase of Fulton County; and

WHEREAS, The NACO/CGI Video program will link commercial sponsor advertising to the County videos and advertising will be solicited and sold exclusively by CGI; and

WHEREAS, there is no cost to participate in this agreement other than staff time by the Planning Department and Board of Supervisors Office and the County website must accommodate the links necessary to view the videos as they are released; now, therefore be it

RESOLVED, That the Chairman of the Board be, and hereby is, authorized to sign a Project Agreement with CGI Communications, Inc. of Rochester, NY to update the “County Showcase” Video Program at no cost to the County of Fulton; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Department, Information Technology Director, CGI Communications, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BREH and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Potter)

Resolution No. 295

Supervisor BORN offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE FULTON COUNTY
COMMUNITY SERVICES BOARD WITH JENNA WILDER AND MARIA SALALES TO
PROVIDE EMERGENCY ON-CALL SERVICES**

WHEREAS, Resolution 472 of 2019 authorized contracts between the Fulton County Community Services Board and Independent Contractors for Emergency On-Call Consultants; and

WHEREAS, the Director of Community Services is requesting two (2) temporary contracts for emergency on-call consultant services to fill scheduling gaps created by recent resignations; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign contracts between the Fulton County Community Services Board and the following consultants for emergency on-call services, effective November 15, 2020 through December 31, 2020, at rates in accordance with the current fee schedule in effect:

Jenna Wilder
Maria Salales

and, be it further

RESOLVED, That said contract is subject to the approval of the County attorney; and, be it further

RESOLVED, That said contract be subject to further review by the appropriate Committee of this Board of Supervisors in the event of any changes/reductions in State and/or Federal revenues; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Community Services Director, Jenna Wilder and Maria Salales, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BRADT and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Potter)

Resolution No. 296

Supervisor BORN offered the following Resolution and moved its adoption:

**RESOLUTION ACCEPTING CHILDREN WITH SPECIAL HEALTH CARE NEEDS
PROGRAM GRANT FUNDS FROM THE NYS DEPARTMENT OF HEALTH (2020-2021)**

WHEREAS, the Fulton County Public Health Director recommends an agreement for acceptance of 2020-21 Children with Special Health Care Needs Program Grant from the NYS Department of Health; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign an agreement between the Public Health Department and NYS Department of Health to accept a Children with Special Health Care Needs Program grant, in an amount of \$22,819.00, for the period beginning October 1, 2020 through September 30, 2021; said agreement subject to the approval of the County Attorney; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Public Health Director, NYS Department of Health, Budget Director/County Auditor and Administrative Officer/ Clerk of the Board.

Seconded by Supervisor BOWMAN and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Potter)

Resolution No. 297

Supervisor BORN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH HELPING HANDS
PRE-SCHOOL-CENTER BASED ED 3-5 PROGRAM
(PUBLIC HEALTH)

WHEREAS, Resolution 466 of 2019 authorized contracts between the County of Fulton and NYS Approved Providers for Pre-School Ed (3-5) Center-Based Services and/or Pre-School Evaluations in 2020 in the Public Health Department; and

WHEREAS, the Public Health Director is requesting a contract between the Public Health Department and Helping Hands Pre-School for a Pre-School Ed (3-5) Center-Based Services and/or Pre-School Evaluations Program; now, therefore be it

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized and empowered to sign a contract between the County of Fulton and State Education approved providers for Preschool Ed Center-Based Services and/or Preschool Evaluations for 2020, at NYS Department of Education set rates, as hereinafter indicated:

Helping Hands, Clifton Park, NY, effective December 1, 2020-December 31, 2020;

and, be it further

RESOLVED, That said contract is subject to the approval of the County Attorney and periodic review by the Committee on Human Services of those contracted services; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Public Health Director, Helping Hands, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor HORTON and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Potter)

Resolution No. 298

Supervisor BORN offered the following Resolution and moved its adoption:

RESOLUTION RESUMING PAYMENTS TO PRE-SCHOOL EDUCATION PROVIDERS
(PUBLIC HEALTH)

WHEREAS, due to the COVID-19 Pandemic in early 2020, Governor Cuomo issued an Executive Order directing all schools in New York State to close; and

WHEREAS, on March 16, 2020, the New York State Education Department sent an email directing Pre-School Education providers to continue charging for educational placements based on enrollments; and

WHEREAS, per New York State Education Law, all approved costs for a pre-school child who received services shall be a charge upon the municipality wherein such child resides; said costs to be paid at least quarterly by the appropriate governing body; and

WHEREAS, due to the State government withholding reimbursement to County departments for state-mandated programs, Fulton County has not paid pre-school education provider claims for several months; and

WHEREAS, the Administrative Officer, Public Health Director and Committee on Human Services recommend that the County resume payment and resume claiming for Medicaid and private insurance reimbursement to avoid additional damage to the County's finances; now, therefore be it

RESOLVED, That the Public Health Director be and hereby is authorized to resume processing payments to all Pre-School Education providers and to expeditiously submit claims for reimbursement for all state, federal and private sources; and, be it further

RESOLVED, That the Public Health Director and Treasurer do each and every other thing necessary to further the purport of this Resolution; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Public Health Director, NYS Department of Education, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor VANDENBURGH and adopted by the following vote:

Total: Ayes: 474 (16) Nays: 49 (3) (Supervisors Callery, Howard and Lauria)
Absent: 28 (1) (Supervisor Potter)

Resolution No. 299

Supervisor CALLERY offered the following Resolution and moved its adoption:

**RESOLUTION REMOVING CERTAIN MEMBERS FROM COUNTY ADVISORY BOARDS
FOR FAILURE TO FILE FINANCIAL DISCLOSURE STATEMENTS**

WHEREAS, in accordance with Article 18 of NYS General Municipal Law and the Fulton County Ethics and Disclosure Law, the Fulton County Ethics Board formally notified the Board of Supervisors that certain individuals have not filed required Financial Disclosure Statements covering the period January 1 – December 31, 2019 after receiving final notice from the Ethics Board; and

WHEREAS, the Ethics Board sent a letter to members of certain advisory boards who failed to file Financial Disclosure Statements with the Ethics Board for 2019 advising that if said Statement was not filed by March 30, 2020, removal from the respective board would proceed; and

WHEREAS, the Ethics Board again sent a letter to members of certain advisory boards who failed to file Financial Disclosure Statements with the Ethics Board by the deadline for 2019 advising that if said Statement was not filed by June 26, 2020, removal from the respective board would proceed; and

WHEREAS, the following Advisory Board member failed to file a 2019 Financial Disclosure Statement with the Ethics Board by the deadline:

Alternatives to Incarceration Board:

Bill Doran

now, therefore be it

RESOLVED, That upon the recommendation of Committee on Personnel, effective immediately, the individual identified herein is hereby removed from their respective Board; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the Fulton County Ethics Board, County Attorney, Chairperson of Respective Advisory Board, Personnel Director, and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BRADT and adopted by the following vote:

Total: Ayes: 451 (15) Nays: 72 (4) (Supervisors Bowman, Breh,
VanDenburgh and Young) Absent: 28 (1) (Supervisor Potter)

Resolution No. 300

Supervisor CALLERY offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING THE PERSONNEL DIRECTOR TO SELL BACK
40 HOURS VACATION ACCRUAL

WHEREAS, Resolution 290 of 2007 amended the Non-Union Employee Policy Manual as it relates to Vacation Sell-back for Department Heads; and

WHEREAS, the Non-Union Policy Manual states as follows:

Department Heads who have reached their maximum vacation accrual and who because of operational needs of their Department, determine that they cannot schedule their annual leave at that time will, upon concurrence of their respective oversight committee, be entitled to have their vacation maximum accrual extended for up to three (3) months so that they will not lose their vacation accruals. During that three (3) months extension, it is anticipated that the Department Heads will be able to schedule their annual leave. If unusual operational circumstances exist in their annual leave, the Department Heads may then request that the Board of Supervisors by Resolution approve a vacation sell-back of up to 40 hours.

and,

WHEREAS, due to the time commitments related to the COVID-19 pandemic response, the Personnel Director is requesting to sell back 40 hours of accrued vacation time; now, therefore be it

RESOLVED, That Personnel Director Theresa Souza be and hereby is authorized to sell back 40 hours of accrued vacation leave, effective immediately; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Personnel Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor LAURIA and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Potter)

Resolution No. 301

Supervisor BREH offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING EXTENSION OF CERTAIN GRANTS FROM THE NYS
OFFICE OF INDIGENT LEGAL SERVICES (PUBLIC DEFENDER)

WHEREAS, Resolution 357 of 2019 authorized Extension of “Upstate Quality Improvement Grant 7” through December 31, 2020; and

WHEREAS, Resolution 375 of 2018 authorized an Application and Acceptance of “Upstate Quality Improvement Grant 8” from the NYS Office of Indigent Legal Services for the period ending December 31, 2020; and

WHEREAS, Resolution 359 of 2019 authorized extension of a 2017-2019 “Counsel at First Appearance” (CAFA) Grant from the NYS Office of Indigent Legal Services through December 31, 2020; and

WHEREAS, said grants have not been fully expended by the Public Defender’s Office; and

WHEREAS, the New York State Office of Indigent Legal Services will extend the grant periods of the aforementioned grants until December 31, 2021, upon request; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract extension with the New York State Office of Indigent Legal Services effective immediately through December 31, 2021, for “Counsel at First Appearance” Grant (CAFA217) and Upstate Quality Improvement and Caseload Reduction Grants UQIG #C700017 and UQIG #C800017; all other terms and aspects of said contract shall remain in full force and effect; and, be it further

RESOLVED, That the Public Defender do each and every other thing necessary to further the purport of this Resolution; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Public Defender, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor PERRY and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Potter)

Resolution No. 302

Supervisor BREH offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR FOODSTUFFS FOR
USE IN THE CORRECTIONAL FACILITY (2021)

RESOLVED, That the Fulton County Purchasing Agent be and hereby is authorized to advertise for sealed bids for foodstuffs for the Fulton County Correctional Facility on a periodic basis for the year 2021, in accordance with bidding requirements and at dates and times to be determined by said Purchasing Agent; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Sheriff, Correctional Facility and Administrative Officer/Purchasing Agent.

Seconded by Supervisor HORTON and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Potter)

Resolution No. 303

Supervisor BREH offered the following Resolution and moved its adoption:

**RESOLUTION AWARDING BIDS FOR FOODSTUFFS AND OTHER SUPPLIES FOR USE
IN THE FULTON COUNTY CORRECTIONAL FACILITY**

RESOLVED, That bids, as submitted and placed on file in the Office of the Purchasing Agent, for the purchase of foodstuffs and other supplies for use by the Fulton County Correctional Facility, effective January 1, 2021 through April 31, 2021, be and hereby are awarded to vendors as follows:

<u>Vendor</u>	<u>Items</u>	<u>Total Bid Estimate</u>
Ginsberg’s Foods Hudson, NY	Refrigerated Foods/Dry Goods	\$19,134.82
Ginsberg’s Foods Hudson, NY	Frozen Goods	\$20,117.74
LePage Bakeries Auburn, ME	Bread and Rolls	\$ 2,451.70

and, be it further

RESOLVED, That the net bid, as identified below, be and hereby is awarded in accordance with Specification No. 2020-34-07, effective January 1, 2021 through December 31, 2021:

Skiff’s Dairy, LLC	1% milk; ½ pints	\$ 19.25/case
Johnstown	Gallon Size Grade A Milk	\$ 4.01/gallon

and, be it further

RESOLVED, That if the Class 1 price is thereafter increased or decreased, the amount of the change in price shall be added or subtracted from the rate of payment, in accordance with the “Class 1-Retail Price Conversion Template”; now, therefore be it

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Correctional Facility, Sheriff, All Bidders, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BRADT and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Potter)

Resolution No. 304

Supervisors BREH, CALLERY AND ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION RECLASSIFYING A CIVIL CLERK POSITION TO PER DIEM
(SHERIFF'S OFFICE)

WHEREAS, at the request of the Sheriff, Resolution 457 of 2017 created an additional Civil Clerk position on a temporary basis to ensure a proper training period in advance of future potential retirements within the Civil Office; and

WHEREAS, inasmuch as said retirement is imminent, the Sheriff now recommends reclassification of said temporary Civil Clerk position to per diem hours to facilitate an additional training period; and

WHEREAS, the Sheriff has proposed a plan to utilize a retired Senior Civil Clerk on a per diem basis as needed to provide said additional trainings; now, therefore be it

RESOLVED, That upon the recommendation of the Sheriff, and Committees on Public Safety, Personnel and Finance, effective February 1, 2021, one (1) Civil Clerk position (Job Group OEA S-4) created by Resolution 457 of 2017 be and hereby is reclassified to a per diem Civil Clerk (\$18.02 per hour) in the Sheriff's Office; and, be it further

RESOLVED, That the Sheriff and Personnel Director does each and every other thing necessary to further the purport of this Resolution; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Sheriff, Personnel Director, Payroll Division, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GROFF and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Potter)

Resolution No. 305

Supervisors BREH, CALLERY AND ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING EXTENSION OF TEMPORARY PER DIEM FORENSIC EVIDENCE INSTRUCTOR POSITION (SHERIFF'S OFFICE)

WHEREAS, Resolution 71 of 2016 created a temporary Per Diem Forensic Evidence Instructor position in the Sheriff's Department; and

WHEREAS, Resolutions 228 of 2017, 61 of 2019 and 61 of 2020 extended said position through February 28, 2019, through February 29, 2020, and through December 31, 2020, respectively; and

WHEREAS, said Forensic Evidence Instructor will provide professional expertise in the field of forensic evidence collection and the preservation and storage of evidence in investigating criminal matters; and

WHEREAS, the Sheriff has requested an additional extension of said position effective January 1, 2021 through December 31, 2021; now, therefore be it

RESOLVED, That the temporary Per Diem Forensic Evidence Instructor position (\$21.99 per hour, no benefits) not to exceed 30 hours per month in the Sheriff's Department, be and hereby is extended, effective January 1, 2021 through December 31, 2021; and, be it further

RESOLVED, That it is the Sheriff's intent to transition said instruction duties to other positions and sunset the Per Diem Forensic Evidence Instructor position at the end of this extension; and, be it further

RESOLVED, That the Personnel Director and Sheriff do each and every other thing necessary to further the purport of this Resolution; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Sheriff, Personnel Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BORN and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Potter)

Resolution No. 306

Supervisors BREH AND ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING PURCHASE OF A REPLACEMENT PATROL VEHICLE WITH INSURANCE CLAIM PROCEEDS (SHERIFF’S OFFICE)

WHEREAS, the County has been notified that it will receive \$37,975.00 from New York Municipal Insurance Reciprocal for a Sheriff’s Patrol vehicle totaled in a motor vehicle accident on August 9, 2020; and

WHEREAS, the Sheriff has requested to use said insurance claim proceeds to purchase a replacement vehicle; now, therefore be it

RESOLVED, That the Sheriff be and hereby is authorized to purchase a replacement sedan at a price not to exceed \$37,975.00 via NYS OGS Mini-bid process; and, be it further

RESOLVED, That the 2020 Adopted Budget be and hereby is amended as follows:

Revenue Account:

Increase A.3110.3110-2680-REV-Insurance Recoveries \$37,975.00

Appropriation Account:

Increase A.3110.3110-2010-EXP-Capital Expense \$37,975.00

and, be it further

RESOLVED, That if said purchase cost of the Investigation Division sedan is less than the insurance recovery proceeds of \$37,975.00, the Sheriff shall return to the Board of Supervisors for permission to expend any balance of proceeds; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Sheriff, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BOWMAN and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Potter)

Resolution No. 307

Supervisors BREH, CALLERY AND ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION SETTING DATE OF PUBLIC HEARING REGARDING LOCAL LAW “B” OF 2020, “ALLOWING RESIDENTS OF FULTON COUNTY AND CONTIGUOUS COUNTIES TO SERVE AS CORRECTIONS OFFICERS IN FULTON COUNTY”

WHEREAS, there has been duly presented and introduced at a meeting of the Fulton County Board of Supervisors, held on November 16, 2020, a proposed local law entitled, LOCAL LAW “B” OF 2020 “ALLOWING RESIDENTS OF FULTON COUNTY AND CONTIGUOUS COUNTIES TO SERVE AS CORRECTIONS OFFICERS IN FULTON COUNTY”; now, therefore be it

RESOLVED, That a public hearing shall be held for said proposed Local Law “B” of 2020 by the Fulton County Board of Supervisors, on December 14, 2020 at 1:30 p.m., in the Supervisors Chambers, County Office Building, Johnstown, NY, and at least seven days’ notice (excluding Sundays) of such public hearing be given by the Clerk of the Board by duly posting upon the bulletin boards in the Fulton County Office Building, Johnstown, NY, and by publication at least once in the official Fulton County newspaper; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, Sheriff, and Administrative Officer/Clerk of the Board.

Seconded by Supervisor HOWARD and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Potter)

**LOCAL LAW “B” – 2020 “ALLOWING RESIDENTS OF FULTON COUNTY AND
CONTIGUOUS COUNTIES TO SERVE AS CORRECTIONS OFFICERS IN
FULTON COUNTY”**

Be it enacted by the Board of Supervisors of the County of Fulton as follows:

Section 1: INTENT

The Fulton County Board of Supervisors hereby finds that in order to assure an adequate pool of qualified applicants for the office of Correction Officer within the Fulton County Sheriff’s Office, and to retain such applicants if hired, it is necessary and advisable that individuals holding said office within the County of Fulton be permitted to reside either within the County of Fulton or any other county contiguous to Fulton County.

Section 2: RESIDENCY REQUIREMENT FOR CORRECTION OFFICERS

The provisions of NYS Public Officers Law Section 3(1), require a person to be a resident of the political subdivision or municipal corporation of the state for which such person shall be chosen or within which such person’s official functions are required to be exercised, shall not prevent a person from holding the office of Correction Officer within the Fulton County Sheriff’s Office; provided, however, that such person performing the duties and functions of Correction Officer resides in Fulton County or any other contiguous to Fulton County. As it relates to the office of Correction Officer, any contrary provision of the Public Officers Law, is hereby superseded.

Section 3: SEPARABILITY

If any clause, sentence, paragraph, subdivision, section, or part of this law shall be adjudged by any court of competent jurisdiction to be invalid, such judgement shall not impair or invalidate the remainder hereof but shall be confined in its operation to the clause, sentence, paragraph, or section directly involved in the controversy in which such judgement shall have been rendered.

Section 4: EFFECTIVE DATE

This law shall take effect immediately upon filing in the office of the Secretary of State.

Resolution No. 308

Supervisors BREH AND ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING ACCEPTANCE OF 2020-2021 NYS STOP-DWI
CRACKDOWN GRANT FROM THE NYS GOVERNOR’S TRAFFIC SAFETY
COMMITTEE (DISTRICT ATTORNEY)

WHEREAS, the District Attorney received a 2020-2021 “NYS STOP-DWI Crack Down” Grant from the NYS Governor’s Traffic Safety Committee in the amount of \$17,000.00 to offset local policy agency’s patrol costs; and

WHEREAS, the District Attorney has proposed to distribute said funds to local agencies as follows:

Fulton County Sheriff’s Office	\$ 6,750.00
Gloversville Police Department	\$ 5,750.00
Johnstown Police Department	\$ 3,750.00
Northville Police Department	<u>\$ 750.00</u>
Total	\$17,000.00

now, therefore be it

RESOLVED, That the Board of Supervisors hereby accepts said 2020-2021 “STOP-DWI Crack Down” Grant from the Governor’s Traffic Safety Committee, in the amount of \$17,000.00, for sponsored activities during 2021; and, be it further

RESOLVED, That the Budget Director and District Attorney do each and every other thing necessary to further the purport of this resolution; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, District Attorney, Sheriff, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BLACKMON and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Potter)

Resolution No. 309

Supervisors BREH AND ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING PURCHASE OF PORT REPLICATORS AND LAPTOP COMPUTERS FOR USE IN THE EMERGENCY MANAGEMENT OFFICE

WHEREAS, the Civil Defense Director has requested to purchase three (3) Port Replicators and three (3) Laptop Computers to allow employees of the Emergency Management Office to work from remote locations; and

WHEREAS, the Director has indicated that proceeds from a 2019 NYS Homeland Security grant are available for the purchase of said equipment; now, therefore be it

RESOLVED, That, upon the recommendation of the Committees on Public Safety and Finance, the Civil Defense Director be and hereby is authorized to purchase three (3) Port Replicators and three (3) Laptop Computers for use by the Emergency Management Office as follows:

(3) Port Replicators	\$ 600.00
(3) Laptop Computers	\$3,000.00

and, be it further

RESOLVED, That the County Treasurer be and hereby is directed to make the following transfers:

From: A.3640.3640-2000 - EXP- Equipment - Fixed Asset
To: A.3640.3640-4010 - EXP- Equipment - Non-Asset
Sum: \$600.00

From: A.3640.3645-4010 - EXP- Equipment - Non-Asset
To: A.3640.3645-2000 - EXP- Equipment - Fixed Asset
Sum: \$3,000.00

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Civil Defense Director/Fire Coordinator, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BOWMAN and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Potter)

Resolution No. 310

Supervisors BREH AND CALLERY offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING THE CIVIL DEFENSE DIRECTOR/FIRE COORDINATOR
TO SELL BACK 26.25 HOURS VACATION ACCRUAL**

WHEREAS, Resolution 290 of 2007 amended the Non-Union Employee Policy Manual as it relates to Vacation Sell-back for Department Heads; and

WHEREAS, the Non-Union Policy Manual states as follows:

Department Heads who have reached their maximum vacation accrual and who because of operational needs of their Department, determine that they cannot schedule their annual leave at that time will, upon concurrence of their respective oversight committee, be entitled to have their vacation maximum accrual extended for up to three (3) months so that they will not lose their vacation accruals. During that three (3) months extension, it is anticipated that the Department Heads will be able to schedule their annual leave. If unusual operational circumstances exist in their annual leave, the Department Heads may then request that the Board of Supervisors by Resolution approve a vacation sell-back of up to 40 hours.

and,

WHEREAS, due to the time commitments related to the COVID-19 pandemic response, the Civil Defense Director/Fire Coordinator is requesting to sell back 26.25 hours of accrued vacation time; now, therefore be it

RESOLVED, That Civil Defense Director/Fire Coordinator Steven Santa Maria be and hereby is authorized to sell back 26.25 hours of accrued vacation leave, effective immediately; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Personnel Director, Civil Defense Director/Fire Coordinator Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor PERRY and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Potter)

Resolution No. 311

Supervisors BREH AND ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH PITTSFIELD COMMUNICATION, INC. FOR RE-PROGRAMMING OF SUBSCRIBER UNITS FOR THE V-CALL/V-TAC INTEROPERABLE COMMUNICATIONS PROJECT (2020 CAPITAL PLAN)

WHEREAS, Resolution 63 of 2020 accepted the 2019 NYS Interoperable Communications Grant in the amount of \$491,882.00 to improve communication and control of public safety operations within Fulton County; and

WHEREAS, Resolution 186 of 2020 amended the 2020 Capital Plan to Include a V-Call/V-Tac Interoperable Communications Project; and

WHEREAS, the Civil Defense Director/Fire Coordinator recommends a contract with Pittsfield Communications Inc. to complete Re-programming of approximately 80 units in local fire and first responder agencies consisting of base radios, mobile radios, portable radios and pagers for said V-Call/V-Tac System Project; now, therefore be it

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized to sign a contract between the Emergency Management Office and Pittsfield Communications, Inc., of Latham, NY, to complete the re-programming of subscriber units for said V-Call/V-Tac System, in an amount not to exceed \$17,500.00; and, be it further

RESOLVED, That the 2020 Adopted Budget be and hereby is amended as follows:

Revenue
Increase H.3640.3097-3397.0956 - REV - State Aid – \$17,500.00
VCALL/VTAC Interop Communications

Appropriation
Increase H.3640.3097-2100.0956 - EXP - VCALL/VTAC \$17,500.00
Interop Communications

RESOLVED, That said contract is subject to the approval of the County Attorney; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Civil Defense/Fire Coordinator, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor YOUNG and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Potter)

Resolution No. 312

Supervisor BREH offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING AN AGREEMENT WITH NYS DEPARTMENT OF
HOMELAND SECURITY AND FEMA FOR SHARING OF
NATIONAL FLOOD INSURANCE PLAN

WHEREAS, Resolution 503 of 2008 accepted 2008 Hazard Mitigation Grant from the NYS Emergency Management Office in an amount of \$100,000.00 to prepare a Hazard Mitigation Plan with a 25 percent local share for In-Kind Services; and

WHEREAS, Resolution 370 of 2009 authorized a contract with Tetra Tech EM, Inc. for Preparation of a Fulton County Multi-Jurisdictional All-Hazard Mitigation Plan in an amount of \$98,500.00; and

WHEREAS, in order to obtain and share County National Flood Insurance Plan information from the Federal Emergency Management Agency (FEMA), the Civil Defense Director/Fire Coordinator recommends an Information Sharing Agreement between the Department of Homeland Security, FEMA and the Federal Insurance and Mitigation Administration (FIMA); now, therefore be it

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized to sign an Information Sharing Agreement between the Fulton County Emergency Management Office, FEMA and FIMA to obtain and share the County National Flood Insurance Plan at no cost to the County; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Civil Defense/Fire Coordinator, NYS, Department of Homeland Security, Federal Emergency Management Agency, Federal Insurance and Mitigation Administration, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor LAURIA and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Potter)

Resolution No. 313

Supervisors FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING APPLICATION TO NYS DOT EQUITABLE BUSINESS OPPORTUNITIES PROGRAM TO ACCESS REIMBURSEMENT FOR NEW SOLAR POWERED SIGN AT THE FULTON COUNTY AIRPORT

WHEREAS, Resolution 159 of 2017 authorized application to the NYS Department of Transportation for an Aviation Capital Grant for Installation of a sign at the Fulton County Airport; and

WHEREAS, Resolution 38 of 2018 authorized an agreement with the New York State Department of Transportation (NYSDOT) and advertisement for bids for installation of a sign at the Fulton County Airport; and

WHEREAS, Resolution 223 of 2019 authorized a contract with AJ Sign Company for installation of a new entrance sign at the Fulton County Airport which was completed in the summer of 2020; now, therefore be it

RESOLVED, That the Planning Director is authorized to submit for an application to the NYS DOT Equitable Business Opportunities Program to access reimbursement for the sign at the Fulton County Airport in the amount of \$20,283.16; and, be it further

RESOLVED, That the Planning Director do each and every other thing necessary to further the purport of this Resolution; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor HOWARD and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Potter)

Resolution No. 314

Supervisors FAGAN and CALLERY offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING THE PLANNING DIRECTOR SELL BACK
28 HOURS VACATION ACCRUAL

WHEREAS, Resolution 290 of 2007 amended the Non-Union Employee Policy Manual as it relates to Vacation Sell-back for Department Heads; and

WHEREAS, the Non-Union Policy Manual states as follows:

Department Heads who have reached their maximum vacation accrual and who because of operational needs of their Department, determine that they cannot schedule their annual leave at that time will, upon concurrence of their respective oversight committee, be entitled to have their vacation maximum accrual extended for up to three (3) months so that they will not lose their vacation accruals. During that three (3) months extension, it is anticipated that the Department Heads will be able to schedule their annual leave. If unusual operational circumstances exist in their annual leave, the Department Heads may then request that the Board of Supervisors by Resolution approve a vacation sell-back of up to 40 hours.

and,

WHEREAS, due to the time commitments related to the COVID-19 pandemic response, the Planning Director is requesting to sell back 28 hours of accrued vacation time; now, therefore be it

RESOLVED, That Planning Director Scott Henze, be and hereby is authorized to sell back 28 hours of accrued vacation leave, effective immediately; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, Personnel Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor PERRY and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Potter)

Resolution No. 315

Supervisors FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION ABANDONING A SECTION OF COUNTY ROAD 108 RIGHT-OF-WAY TO
THE TOWN OF OPPENHEIM**

WHEREAS, NYS Highway Law Section 115-b. governs removal of a road or part of a road from a county road system and allows for the removal of said road or part of road which shall thereupon revert to the town.

WHEREAS, a portion of CR 108 in the Town of Oppenheim became surplus for County purposes following realignment of County Road 108 to eliminate a 90 degree turn; and

WHEREAS, said section of County Road 108 to be abandoned as surplus was reconstructed in 2019 in anticipation of abandonment to the Town of Oppenheim; now, therefore be it

WHEREAS, the Superintendent of Highways and Facilities recommends removing the following from the County Road System:

DOT ID	Municipality	Cnty Rd#	Road	Start of Section	End of Section	Length
118491	T. Oppenheim	108	CR 108 SPUR	TWIN CHURCH RD	EAST	0.02
118491	T. Oppenheim	108	CR 108 SPUR	EAST	CR 108	0.10
118492	T. Oppenheim	108	CR 108 SPUR	TWIN CHURCH RD	N TO CR 108	0.13

now, therefore be it

RESOLVED, That in accordance with this Resolution, the following sections of right-of-way be removed from the County Road System and abandoned to the Town of Oppenheim; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Superintendent of Highways and Facilities, Town of Oppenheim, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor VANDENBURGH and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Potter)

Resolution No. 316

Supervisors FAGAN and ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION ABANDONING A SECTION OF COUNTY ROAD 158 RIGHT-OF-WAY TO ABUTTING PROPERTY OWNERS

WHEREAS, Section 118-a of Highway Law states in part "that whenever any county road shall have been widened, straightened, extended, drained, paved and/or otherwise improved and there shall be sections of the old road as it existed before said improvement which are of no further use for highway purposes to said county, the Board of Supervisors of said County in which said land is situated, upon the recommendation of the County Superintendent of Highways & Facilities, may abandon to the abutting owner or owners such sections or parts of the old road as it existed before said improvement which are of no further use for highway purposes...; and

WHEREAS, highway realignment on County Route 158 was completed in 2019 creating surplus right-of-way in the form of the old roadbed intersecting County Road 107; and

WHEREAS, letters were mailed to three abutting property owners along County Route 158 on August 27, 2020, seeking their interest to acquire said surplus right-of way owned by Fulton County; and

WHEREAS, the Superintendent of Highways and Facilities recommends the abandonments be completed at no cost to the adjacent homeowners and recording fees be paid for by the Department of Highways and Facilities as follows:

Mr. Brian C. Rote, 989 County Highway 107, Johnstown N.Y. 12095	0.490 Acres
Mrs. Jean Rote, 433 County Highway 158, Johnstown N.Y. 12095	0.658 Acres
Mr. Frank S. Hadden – Deceased	0.311 Acres

now, therefore be it

RESOLVED, That the abandonments described herein be transferred to the new owners as listed and completed at no cost to said abutting property owners with recording fees paid for by the Department of Highways and Facilities; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Superintendent of Highways and Facilities Abutting Property Owners, Town of Perth, Fulton County IDA, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BLACKMON and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Potter)

Resolution No. 317

Supervisors FAGAN and ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AWARDING BID TO CENTURY LINEN & UNIFORM FOR UNIFORM SERVICES FOR THE HIGHWAY & FACILITIES DEPARTMENT AND SOLID WASTE DEPARTMENT

WHEREAS, Resolution 233 of 2020 authorized advertisement for bids for uniform service for approximately 60 employees in the Departments of Highways and Facilities, and Solid Waste and two (2) bids were received; now, therefore be it

RESOLVED, That the net bid, at the following amounts, as submitted by Century Linen & Uniform, of Johnstown, NY, be and hereby is awarded, as recommended by the Purchasing Agent; they providing the lowest responsible bid in accordance with Specification No. 2020-01-01, dated October 7, 2020:

All Uniform Sets: \$4.84 per employee/per week

and, be it further

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with Century Linen & Uniform, of Johnstown, NY, for said uniform service, at the rate identified above and including unit pricing for certain accessories, effective January 1, 2021 through December 31, 2022, with two (2) one-year optional extensions; said contact subject to the approval of the County Attorney; and, be it further

RESOLVED, That the cost for said service be provided from the appropriate budget accounts; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Solid Waste Director, Superintendent of Highways and Facilities, All Bidders, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor HORTON and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Potter)

Resolution No. 318

Supervisors FAGAN and ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AWARDING BID TO BREZZY CLEANING SERVICES FOR CLEANING SERVICES IN COUNTY COMPLEX I AND II (2021)

WHEREAS, Resolution 231 of 2020 authorized advertisement for bids for Custodial Services in County Complex I and II, and two (2) bids were received; now, therefore be it

RESOLVED, That the net bid, as submitted by Brezzy Cleaning Service, of Gloversville, NY, at annual costs identified below, for custodial services in the County Complex I and II be and hereby is awarded; they being the lowest responsible bidder in accordance with Specification No. 2020-24-03:

2021	\$42,000.00
2022*	44,400.00
2023*	46,800.00

*at County option

and, be it further

RESOLVED, That said contract be subject to the approval of the County Attorney; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Board of Elections, Civil Defense Director/Fire Coordinator, Information Services/Printing, Public Health Director, Sheriff, Weights and Measures, Superintendent of Highways & Facilities, All Bidders, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GROFF and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Potter)

Resolution No. 319

Supervisors FAGAN and ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AWARDING BID TO BREZZY CLEANING SERVICES FOR CLEANING SERVICES IN THE DSS COOPER BUILDING (2021)

WHEREAS, Resolution 232 of 2020 authorized advertisement for bids for Custodial Services in the DSS Cooper Building, and two (2) bids were received; now, therefore be it

RESOLVED, That the net bid, as submitted by Brezzy Cleaning Service, of Gloversville, NY, at annual costs identified below, for custodial services in the DSS Cooper Building be and hereby is awarded; they being the lowest responsible bidder in accordance with Specification No. 2020-24-04:

2021	\$43,200.00
2022*	45,600.00
2023*	48,000.00

*at County option

and, be it further

RESOLVED, That said contract be subject to the approval of the County Attorney; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Social Services Commissioner, Superintendent of Highways & Facilities, All Bidders, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor VANDENBURGH and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Potter)

Resolution No. 320

Supervisors FAGAN and ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AWARDING BID FOR DIESEL FUEL IN THE CENTRAL FUEL DEPOTS AT THE COUNTY SERVICES COMPLEX AND SOLID WASTE DEPARTMENT (2021)

WHEREAS, Resolution 229 of 2020 authorized advertisement for bids for diesel for the Central Fuel Depots at the County Complex and Solid Waste Department and two (2) bids were received; now, therefore be it

RESOLVED, That the net bid, as submitted by Buell Fuel, LLC. of, Deansboro, NY, for the purchase and delivery of diesel to the Central Fuel Depots at the County Complex and at the Solid Waste Department be and hereby is awarded for the period January 2021 through December 31, 2021, as reviewed and recommended by the Superintendent of Highways and Facilities, Solid Waste Director, Committee on Public Works and Purchasing Agent; they being the lowest responsible bidder in accordance with Specification No. 2020-82-08:

County Complex (90,000 gallons)	\$1.2172 Rack price <u>.0075</u> Margin \$1.2297 Per gallon
Solid Waste Dept. (83,000 gallons)	\$1.2172 Rack price <u>.09</u> Margin \$1.3072 Per gallon

(with the stipulation that any increase or decrease in prices will be passed on at the time of delivery, based on current rack prices); and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Superintendent of Highways and Facilities, Solid Waste Director, All Bidders, Budget Director/ County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BOWMAN and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Potter)

Resolution No. 321

Supervisors FAGAN and ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AWARDING BIDS FOR UNLEADED GASOLINE FOR THE CENTRAL FUEL DEPOTS LOCATED AT THE SERVICES COMPLEX AND SOLID WASTE DEPARTMENT

WHEREAS, Resolution 230 of 2020 authorized advertisement for bids for unleaded gasoline for the Central Fuel Depots at the County Complex and Solid Waste Department and two (2) bids were received; now, therefore be it

RESOLVED, That the net bids, as listed below, for the purchase and delivery of unleaded gasoline to the Central Fuel Depots at the County Complex and Solid Waste Department be and hereby are awarded for the period January 1, 2021 through December 31, 2021, as reviewed and recommended by the Superintendent of Highways and Facilities, Solid Waste Director, Committee on Public Works and Purchasing Agent; they being the lowest responsible bidders in accordance with Specification No. 2020-82-09:

Mirabito Energy Group, Binghamton, NY:

County Complex	\$1.2425	Rack price
(100,000 gallons)	<u>-.0010</u>	Margin
	\$1.2415	Per gallon

Buell Fuel, LLC., Deansboro, NY:

Solid Waste Dept.	\$1.2172	Rack price
(6,000 gallons)	<u>.05</u>	Margin
	\$1.1772	Per gallon

(with the stipulation that any increase or decrease in prices will be passed on at the time of delivery, based on current rack prices); and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Superintendent of Highways and Facilities, Solid Waste Director, All Bidders, Budget Director/ County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BREH and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 322

Supervisors FAGAN and ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AWARDING BID TO BUELL FUEL LLC FOR PURCHASE OF HEATING OIL AND SPECIAL BLEND FOR CERTAIN COUNTY BUILDINGS (2021)

WHEREAS, Resolution 234 of 2020 authorized advertisement for bids for No. 2 heating oil and special blend for certain County Buildings and two (2) bids were received; and

WHEREAS, said bid specifications identified an award based on the lowest margin bid for each product; now, therefore be it

RESOLVED, That the net bid, as submitted by Buell Fuel of Deansboro, NY, for the purchase and delivery of approximately 5,000 gallons of No. 2 heating oil, including 50/50 blend of fuel oil and kerosene, to be delivered to various County building locations, be and hereby is accepted, as reviewed and recommended by the Superintendent of Highways and Facilities and Purchasing Agent; they being the lowest responsible bid in accordance with Specification No. 2020-24-01, dated October 21, 2020:

No. 2 Heating Oil (Rack Price)	\$1.1791
Margin (Vendor Margin)	<u>.0819</u>
	\$1.2610/gallon
50/50 Blend of No. 2 Heating Oil & Kerosene (Rack Price)	\$1.2591
Margin (Vendor Margin)	<u>.0819</u>
	\$1.3410/gallon

(with the stipulation that any increase or decrease in prices will be passed on at the time of delivery, based on current rack prices); and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Superintendent of Highways and Facilities, Sheriff, Civil Defense Director/Fire Coordinator, Solid Waste Director, All Bidders, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BORN and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 323

Supervisors FAGAN and ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AWARDDING BID TO COUNTY WASTE & RECYCLING SERVICE, INC.,
FOR WASTE REMOVAL SERVICES AT THE CORRECTIONAL FACILITY (2021)

WHEREAS, Resolution 235 of 2020 authorized advertisement for bids for waste removal services at the Correctional Facility and one (1) bid was received; now, therefore be it

RESOLVED, That the net bid, in the following amount, as submitted by County Waste & Recycling Service, Inc., of Clifton Park, NY, for removal of waste material for 2021 be and hereby is awarded, as reviewed and recommended by the Superintendent of Highways and Facilities and Fulton County Purchasing Agent; they being the lowest responsible bidder in accordance with Specification No. 2020-24-02, dated October October 21, 2020:

\$26.87 per pick-up (Correctional Facility location)

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Superintendent of Highways and Facilities, Sheriff, Correctional Facility, All Bidders, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor CALLERY and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 324

Supervisors FAGAN and ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND ELEMENT MARKET EMISSIONS, LLC., FOR THE SALE OF CARBON CREDITS

WHEREAS, Resolution 296 of 2019 authorized a contract with Environment Attribute Advisors (EAA), to market Fulton County Landfill gas-to-energy plant carbon credits; and

WHEREAS, Environment Attribute Advisors marketing efforts have identified purchaser Element Markets Emissions, Houston, Texas; said firm having proposed to enter a purchase agreement for County carbon credits related to the period January 1, 2019 through December 31, 2020; now, therefore be it

RESOLVED, That upon the recommendation of the Solid Waste Director and Committees on Public Works and Finance, the Chairman of the Board be and hereby is authorized to sign a contract between the Solid Waste Department and Element Markets Emissions, Houston, Texas, for the sale of projected Fulton County landfill gas-to-energy plant carbon credits for an estimated total price of \$90,402.00 payable to the County, as follows:

<u>Voluntary Carbon Units (VCU)</u>		<u>Price Per VCU</u>
2019	20,232	\$3.05
2020	9,408	\$3.05

and, be it further

RESOLVED, That said contract is contingent upon approval by the County’s Special Legal Counsel for environmental issues; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Solid Waste Director, Environment Attribute Advisors, Element Markets Emissions, Mannix, Schachner and Hafner, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor YOUNG and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 325

Supervisors FAGAN and ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING RECIPROCAL AGREEMENT BETWEEN THE SOLID WASTE DEPARTMENT AND THE GLOVERSVILLE-JOHNSTOWN JOINT SEWER BOARD FOR LEACHATE DISPOSAL SERVICES (2021-2022)

WHEREAS, the current agreement between the Solid Waste Department and the Gloversville-Johnstown Joint Sewer Board for leachate disposal expires on December 31, 2020; and

WHEREAS, Fulton County presently pays for leachate treatment at the Gloversville-Johnstown Wastewater Treatment Facility (GJWWTF) using a complicated billing formula based upon flow, solids content, BOD level, capital fees, monitoring fees and surcharges; and

WHEREAS, the GJWWTF presently pays Fulton County a per ton fee for disposal of sludge; and

WHEREAS, a mutually beneficial reciprocal chargeback system has been negotiated between the parties to promote economical and efficient billing procedures; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Public Works and Finance, the Chairman of the Board be and hereby is authorized to sign a two-year agreement between the Solid Waste Department and the Gloversville-Johnstown Joint Sewer Board, effective January 1, 2021 through December 31, 2022, at the following rates:

\$0.011 per gallon charged to County for leachate disposed of at GJWWTF
\$34.00 per ton charged to GJWWTF for sludge hauled to Landfill

and, be it further

RESOLVED, That this Resolution is contingent upon formal approval of the terms and conditions of the agreement by the GJWWTF; and, be it further

RESOLVED, That said agreement is subject to the approval of the County Attorney; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Deputy Director of Solid Waste, Joint Sewer Board, Gloversville-Johnstown Wastewater Treatment Facility, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BLACKMON and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 326

Supervisors FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AWARDING BID FOR ELECTRONICS RECYCLING FOR THE SOLID WASTE DEPARTMENT (2021)

WHEREAS, Resolution 361 of 2019 authorized advertisement for bids for Electronics Recycling Services at the Fulton County Solid Waste Department and three (3) bids were received; and

WHEREAS, Specifications for said bids required bids for recycling various electronics items on a Unit Price basis; and

WHEREAS, the Solid Waste Director recommends accepting the bid from Sunnking, LLC, said bid resulting in the lowest total annual cost to the County of Fulton; now, therefore be it

RESOLVED, That The Chairman of the Board be and hereby is authorized to sign a contract between the Solid Waste Department and Sunnking, LLC. of Brockport, NY for electronics recycling services at the Fulton County Solid Waste Department, effective January 1, 2021 through December 31, 2021 at Unit Price Rates as follows:

<u>Item</u>	<u>Price CHARGED per net lb.</u>	<u>Price PAID per net pound</u>
Computers/laptops, Notebooks & Tablets	\$0.00/lb	\$0.10/lb
Peripherals-CRT	\$0.10/lb	\$0.00/lb
Peripherals-Other	\$0.03/lb	
Small Electronic Equipment	\$0.00/lb	\$0.00/lb
Small Scale Servers	\$0.00/lb	\$0.00/lb
CRTs (Televisions and PCs)	\$0.10/lb	\$0.00/lb
Televisions-Other	\$0.03/lb	\$0.00/lb
Broken CRTs	\$0.30/lb	\$0.00/lb

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Solid Waste Director, All Proposers, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor VANDENBURGH and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 327

Supervisors FAGAN and ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND VILLAGE OF CANAJOHARIE FOR USE OF THE FULTON COUNTY LANDFILL FOR SLUDGE DISPOSAL (2021)

WHEREAS, Resolution 413 of 2019 authorized an agreement with the Village of Canajoharie for use of the Fulton County Landfill in 2020; and

WHEREAS, the Village of Canajoharie desires to continue to utilize the Fulton County Landfill during 2021 for the disposal of sludge; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Public Works and Finance, the Chairman of the Board be and hereby is authorized to sign a contract between the Solid Waste Department and the Village of Canajoharie for disposal of sludge at the Fulton County Landfill, at a rate of \$65.00 per ton, effective January 1, 2021 through December 31, 2021; and, be it further

RESOLVED, That said contract is subject to the approval of the County Attorney; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Director of Solid Waste, Village of Canajoharie, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BORN and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 328

Supervisors FAGAN and ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND VILLAGE OF SCHOHARIE FOR USE OF THE FULTON COUNTY LANDFILL FOR SLUDGE DISPOSAL (2021)

WHEREAS, Resolution 414 of 2019 authorized an agreement with the Village of Schoharie for use of the Fulton County Landfill in 2020; and

WHEREAS, the Village of Schoharie desires to continue to utilize the Fulton County Landfill during 2021 for the disposal of sludge; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Public Works and Finance, the Chairman of the Board be and hereby is authorized to sign a contract between the Solid Waste Department and the Village of Schoharie for disposal of sludge at the Fulton County Landfill, at a rate of \$65.00 per ton, effective January 1, 2021 through December 31, 2021; and, be it further

RESOLVED, That said contract is subject to the approval of the County Attorney; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Director of Solid Waste, Village of Schoharie, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BOWMAN and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 329

Supervisors FAGAN and ARTOGSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND VILLAGE OF SCHUYLerville FOR USE OF THE FULTON COUNTY LANDFILL FOR SLUDGE DISPOSAL (2021)

WHEREAS, Resolution 415 of 2019 authorized an agreement with the Village of Schuylerville for use of the Fulton County Landfill in 2020; and

WHEREAS, the Village of Schuylerville desires to continue to utilize the Fulton County Landfill during 2021 for the disposal of sludge; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Public Works and Finance, the Chairman of the Board be and hereby is authorized to sign a contract between the Solid Waste Department and the Village of Schuylerville for disposal of sludge at the Fulton County Landfill, at a rate of \$65.00 per ton, effective January 1, 2021 through December 31, 2021; and, be it further

RESOLVED, That said contract is subject to the approval of the County Attorney; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Director of Solid Waste, Village of Schuylerville, Budget Director/County Auditor and Administrative Officer/ Clerk of the Board.

Seconded by Supervisor LAURIA and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 330

Supervisors FAGAN and ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND THE TOWN OF EDINBURG FOR USE OF THE FULTON COUNTY LANDFILL FOR SOLID WASTE DISPOSAL (2021)

WHEREAS, Resolution 409 of 2019 authorized an agreement with the Town of Edinburg for use of the Fulton County Landfill in 2020; and

WHEREAS, the Town of Edinburg desires to continue to utilize the Fulton County Landfill during 2021; and

RESOLVED, That upon the recommendation of the Committees on Public Works, and Finance, the Chairman of the Board be and hereby is authorized to sign a contract between the Solid Waste Department and the Town of Edinburg for use of the Fulton County Landfill, at a rate of \$60.00 per ton, effective January 1, 2021 through December 31, 2021; and, be it further

RESOLVED, That said contract is subject to the approval of the County Attorney; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Director of Solid Waste, Town of Edinburg, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GROFF and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 331

Supervisors FAGAN and ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND THE TOWN OF DAY FOR USE OF THE FULTON COUNTY LANDFILL FOR SOLID WASTE DISPOSAL (2021)

WHEREAS, Resolution 410 of 2019 authorized an agreement with the Town of Day for use of the Fulton County Landfill in 2020; and

WHEREAS, the Town of Day desires to continue to utilize the Fulton County Landfill during 2021; and

RESOLVED, That upon the recommendation of the Committees on Public Works, and Finance, the Chairman of the Board be and hereby is authorized to sign a contract between the Solid Waste Department and the Town of Day for use of the Fulton County Landfill, at a rate of \$60.00 per ton, effective January 1, 2021 through December 31, 2021; and, be it further

RESOLVED, That said contract is subject to the approval of the County Attorney; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Director of Solid Waste, Town of Day, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor PERRY and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 332

Supervisors FAGAN and ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH ONONDAGA COUNTY RESOURCE RECOVERY AGENCY FOR ACCEPTANCE OF NON-HAZARDOUS HOUSEHOLD BATTERIES (2021)

WHEREAS, Resolution 411 of 2019 authorized an agreement with Onondaga County Resource Recovery Agency (OCRRA) for use of the Fulton County Landfill in 2020; and

WHEREAS, as of September 2020, 28.47 tons have been disposed of at a rate of \$75.00 per ton for a total revenue of \$2,135.25; and

WHEREAS, the Deputy Solid Waste Director received a request from Onondaga County Resource Recovery Agency (OCRRA) to utilize the Fulton County Landfill for disposal of up to 100 tons per year of non-hazardous household batteries during 2021; and

WHEREAS, the Committee on Public Works has reviewed the disposal rate and recommends an increase of \$5.00 per ton effective January 1, 2021; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Public Works and Finance, the Deputy Solid Waste Director be and hereby is authorized to accept up to a maximum of 100 tons per year of non-hazardous household batteries from Onondaga County Resource Recovery Agency for disposal in the Fulton County Landfill, at a cost of \$80.00 per ton, effective January 1, 2021 through December 31, 2021; and, be it further

RESOLVED, That the Solid Waste Director do each and every other thing necessary to further the purport of this Resolution; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Director of Solid Waste, Onondaga County Resource Recovery Agency, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BRADT and adopted by the following vote:

Total: Ayes: 529 (19) Nays: 22 (1) (Supervisor Bowman)

Resolution No. 333

Supervisors FAGAN and ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND COUNTY WASTE & RECYCLING SERVICES, INC., FOR USE OF THE FULTON COUNTY LANDFILL FOR KEYMARK CORP., SLUDGE DISPOSAL (2021)

WHEREAS, Resolution 416 of 2019 authorized an agreement with Waste Connections Corporation for use of the Fulton County Landfill in 2020; and

WHEREAS, Waste Connections Corporation (aka, County Waste and Recycling Services, Inc) desires to continue to utilize the Fulton County Landfill during 2021 for the disposal of sludge material from Keymark Corporation, located in Fonda, NY; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Public Works and Finance, the Chairman of the Board be and hereby is authorized to sign a contract between the Solid Waste Department and County Waste and Recycling Services, Inc. of Clifton Park, New York for disposal of sludge at the Fulton County Landfill, at a rate of \$68.00 per ton, with a guaranteed annual tonnage disposal requirement of 1,200 tons during the term of said contract, effective January 1, 2021 through December 31, 2021; and, be it further

RESOLVED, That said contract is subject to the approval of County Attorney; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Director of Solid Waste, Waste Connections, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor KINOWSKI and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 334

Supervisors FAGAN and ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND BARTON & LOGUIDICE, P.C. FOR SERVICES RELATED TO TITLE V PERMIT REQUIREMENTS (2021)

WHEREAS, the County of Fulton was issued a Title V Air Permit for the Phase IV Landfill Expansion Project; and

WHEREAS, to ensure compliance with said Permit, data must be analyzed and reports must be filed; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a renewal contract between the Solid Waste Department and Barton and Loguidice Engineers to complete reports required in 2021 for the Title V Air Permit at a cost not to exceed \$7,000.00; said contract subject to the approval of the County Attorney; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Director of Solid Waste, Barton and Loguidice Engineers, Budget Director/ County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BRADT and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 335

Supervisors FAGAN and ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND BARTON & LOGUIDICE, P.C. FOR SITE SPECIFIC TIER TWO LANDFILL GAS TESTING

WHEREAS, new Environmental Protection Agency (EPA) guidelines call for Site Specific Tier 2 landfill gas testing to determine the non-methane organic compound emission rate for the landfill facility; and

WHEREAS, this requirement stems from the Title V permit, which is presently handled by Barton and Loguidice to keep Fulton County in compliance with EPA regulations; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract between the Solid Waste Department and Barton and Loguidice Engineers to perform Site Specific Tier Two Landfill Gas Testing required in 2021, at a cost not to exceed \$9,500.00; said contract subject to the approval of the County Attorney; and, be it further

RESOLVED, that said cost be a charge against CL.8160.8162-4933-EXP-Air Permit; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Solid Waste Director, Barton and Loguidice Engineers, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BORN and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 336

Supervisors FAGAN and ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION APPROPRIATING MONIES TO CERTAIN RESERVE ACCOUNTS
(SOLID WASTE DEPARTMENT)

WHEREAS, upon review, the County Treasurer and Solid Waste Director recommend transferring money from the Solid Waste Fund Balance into certain designated Solid Waste Department accounts to realize additional interest earnings and to promote stabilization of tipping fees in future years; now, therefore be it

RESOLVED, That the County Treasurer be and hereby is directed to make the following transfers:

From: CL.9901.9901-5000.0001 EXP-Transfer to Reserve-Landfill Post Closure Care
To: CL.0898.0880- Landfill Post Closure Care Reserve
Sum: \$575,000.00

From: CL.9901.9901-5000.0002 EXP-Transfer to Reserve- Landfill Capping
To: CL-0898.0882-Landfill Capping Reserve
Sum: \$275,000.00

From: CL.9901.9901-5000.0003 EXP-Transfer to Reserve-Remediation
To: CL-0898.0881 Remediation Reserve
Sum: \$40,000.00

From: CL.9901.9901-5000.0004 EXP-Transfer to Reserve- Landfill Depreciation
To: CL-0898.0879 Landfill Depreciation
Sum: \$1,250,000.00

From: CL-0909 – Unreserved Fund Balance
To: CL-0898.0882- Landfill Capping Reserve
Sum: \$225,000.00

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Director of Solid Waste, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor CALLERY and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 337

Supervisors FAGAN and ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION SETTING TIPPING FEE SCHEDULE FOR THE
DEPARTMENT OF SOLID WASTE (2021)

WHEREAS, Chapter 260 of the Code of Fulton County outlines the Board of Supervisors' authority to set tipping fees and other related fees of the Fulton County Department of Solid Waste; and

WHEREAS, said fees are utilized to offset annual operating costs of the Department of Solid Waste to provide needed public services to the residents of Fulton County; now, therefore be it

WHEREAS, the Committees on Economic Development and Environment, and Finance have reviewed the Tipping Fee Schedule and recommend the setting of said fees at certain levels; now, therefore be it

RESOLVED, That effective January 1, 2021, the rate schedule, attached hereto and made a part hereof, for various tipping and related fees for the Fulton County Solid Waste Department, be and hereby is adopted for all users of Fulton County Solid Waste Facilities; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Director of Solid Waste, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BLACKMON and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Category	2020 Rate/Ton		2021 Rate/Ton
Friable Asbestos	\$100.00		\$100.00
Construction/demolition	\$59.00		\$60.00
Commercial	\$59.00		\$60.00
Contaminated soil	\$25.00		\$25.00
*County Transfer Haul	\$53.00		\$53.00
*Municipal/County Demolition	\$25.00		\$25.00
Industrial waste	\$59.00		\$60.00
*Municipal Direct Haul	\$33.00		\$33.00
*Sludge	\$44.00		\$44.00
*Sludge (GJWWTP) (per contract)	\$34.00		\$34.00
Uncovered Load	\$150.00		\$150/load
*Cleanup Program	\$50.00		\$50.00
Out of County Contracted Waste	\$64.00		\$65.00
Out of County MSW (25+ tons)	\$46.00		\$47.00
Out of County Contaminated Soil	\$27.00		\$27.00
*Transfer Station Recycling	\$20.00		\$20.00
*Curbside Recycling	\$30.00		\$30.00
Commercial Recycling	\$40.00		\$40.00
Tires - bulk (20 or more) & 25" or larger	\$350.00		\$350.00
Tires - Up to & including 16"	\$3.00	each	\$3.00
Tires - 16.5" - 21" (was 16.5 – 24")	\$5.00	each	\$5.00
Tires - 21.5" - 24.5" (was 24.5 & larger)	\$13.00	each	\$13.00
*County haul only (no disposal)	\$20.00		\$20.00
Miscellaneous:			
Dig Out rate (up to 50-yd container)	\$50.00	/load	\$50.00
Dig Out rate (over 50-yd container)	\$100.00	/load	\$100.00
Compost	\$10.00	/ton	\$10.00
Minimum charge	\$5.00		\$5.00
Vehicle weighing charge	\$5.00		\$5.00
Unacceptable Waste fee (TV, Freon, recyclables)	\$0.00	each	\$25
Unauthorized Tire(s)	Per tire fee		\$10 per tire plus per tire fee
Residential/Commercial Freon units	\$5 residential	each	\$5.00
Returned Check Fee	\$20.00		\$20.00
<i>Freon units and tires accepted only at Dept. of Solid Waste</i>			
<i>* These categories do not apply to private companies.</i>			

Resolution No. 338

Supervisors FAGAN offered the following Resolution and moved its adoption:

RESOLUTION APPROVING CHANGE IN ELECTRONICS RECYCLING
ACCEPTANCE POLICY

WHEREAS, Chapter 260 of the Code of Fulton County outlines the Board of Supervisors' Authority to set tipping fees and other policies related to solid waste management and disposal within Fulton County; and

WHEREAS, in the interest of economy and efficiency, and notwithstanding the fact that revenues related to the sale of recyclable electronics has plummeted, the Director of Solid Waste recommends that a policy be adopted requiring county residents to transport electronics items to the Solid Waste Facility on Mud Road, rather than handling them at individual Transfer Stations; and

WHEREAS, the Committee on Public Works has reviewed said recommendation and concurs; now, therefore be it

RESOLVED, That all electronics drop off points be consolidated at one site at the Department of Solid Waste, 847 Mud Road, Johnstown, New York, effective January 1, 2021; and, be it further

RESOLVED, That the Director of Solid Waste amend Department policies and the 2021 Tipping fee Schedule accordingly; and be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Director of Solid Waste, All Towns, All Cities, All Villages, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor LAURIA and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 339

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACT WITH FUEL-N-FOOD, INC. FOR ATM
MACHINE SERVICES IN THE FULTON COUNTY OFFICE BUILDING (2021)
(COUNTY CLERK)

WHEREAS, Resolution 422 of 2019 authorized a contract with Fuel-N-Food, Inc. for ATM Machine Services in the Fulton County Office Building from January 1, 2020 through December 31, 2020; and

WHEREAS, the County Clerk recommends continuing lease agreement with Fuel-N-Food, Inc. to provide ATM Machine Services for the convenience of the public in making financial transactions; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract between the County Clerk's Office and Fuel-N-Food, Inc. of Mayfield, NY for an ATM Machine to be located adjacent to the County Clerk's Office in the County Office Building, commencing January 1, 2021 through December 31, 2021, with a lease fee of \$100.00 per month payable to the County; and, be it further

RESOLVED, That the County Clerk do each and every other thing necessary to further the purport of this Resolution; and, be it further

RESOLVED, That said contract is subject to the approval of the County Attorney; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Clerk, Fuel-N-Food, Inc., Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor KINOWSKI and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 340

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING LEASE AGREEMENTS BETWEEN THE COUNTY CLERK
AND CERTAIN ABSTRACT COMPANIES (2021)**

WHEREAS, the County Clerk recommends a lease agreement with certain abstract companies for office space within the County Clerk’s Office at rates based upon each company’s occupied work space; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a lease agreement with the following abstract companies:

<u>Name of Abstract Company</u>	<u>Cost Per Month</u>
KCS Land & Research Corp.	\$200.00
Stewart Title	\$150.00

for office space in the County Clerk’s Office, effective January 1, 2021 through December 31, 2021; and, be it further

RESOLVED, That said lease agreements are subject to the approval of the County Attorney; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Clerk, KCS Land & Research Corp., Stewart Title, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor PERRY and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 341

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AMENDING THE 2020 CAPITAL PLAN TO INCLUDE AN
E-911 PSAP UPGRADE PROJECT

WHEREAS, the Information Technology Director, on behalf of the Sheriff’s Department submitted a 911 PSAP Upgrade Project as a 2021 Capital Project request; and

WHEREAS, to access certain pricing incentives from the vendor, the Committee on Finance recommends advancing said project prior to the end of 2020; now, therefore be it

RESOLVED, That the 2020 Capital Plan be and hereby is amended to include an E-911 PSAP Upgrade Project, in the amount of \$290,000.00 to include a contract with Frontier Communications for PSAP purchase, Installation and Maintenance Services in the amount of \$274,251.44 and a project contingency allowance of \$15,748.00; and, be it further

RESOLVED, That the County Treasurer be and hereby is directed to make the following transfers:

From: A.1000.9950-9000.1400 – EXP – E911 Expense
To: H.3110.3020-2100.0958 – EXP – E911 PSAP Upgrade (New)
Sum: \$290,000.00

From: A-0890 – E911 Emergency Phone System Reserve
To: A-0909 – Unreserved Fund Balance
Sum: \$290,000.00

RESOLVED, That the 2020 Adopted Budget be and hereby is amended as follows:

Revenue Account:
Increase A.1000.0511-0511 – REV – Appropriated Reserve \$290,000.00

Appropriation Account:
Increase A.1000.9950-9000.1400 – EXP – E911 Expense \$290,000.00

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Sheriff, Civil Defense Director/Fire Coordinator, Information Technology Director, Budget Director/County Auditor and the Administrative Officer/Clerk of the Board.

Seconded by Supervisor HOWARD and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 342

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH FRONTIER COMMUNICATIONS TO PROVIDE PURCHASE INSTALLATION AND MAINTENANCE SERVICES FOR THE E-911 PSAP UPGRADE PROJECT (2020 CAPITAL PLAN)

WHEREAS, the Sheriff and Information Technology Director have been working on a planned project to upgrade the Fulton County E911 Public Safety Answering Point (PSAP) infrastructure; and

WHEREAS, said upgrade improvements and replacements were tentatively scheduled within the 2021 Capital Plan year; and

WHEREAS, the Information Technology Director recommends a contract with Frontier Communications for purchase of Motorola Vesta 7.1 PSAP, Associated Equipment, Installation Services and Maintenance Services as part of the E-911 PSAP Upgrade Project; and

WHEREAS, to access certain pricing incentives from the vendor, the Committee on Finance recommends advancing said project prior to the end of 2020; now, therefore be it

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized to sign a five-year contract for purchase of a Motorola Vesta 7.1 PSAP, associated equipment, installation and maintenance agreement with Frontier Communications, of Gloversville, NY as a component of the E-911 PSAP Upgrade Project; commencing December 1, 2020 through November 30, 2025, in an amount not to exceed \$274,251.44 as follows:

Motorola Vesta 7.1 PSAP (w/ Associated Equipment)	\$ 227,112.50
Labor/Installation Services	39,438.29
Maintenance Contract (5-year pre-paid)	<u>17,700.65</u>
	\$ 284,251.44
Frontier Discount Incentive	<u>- 10,000.00</u>
	Total: \$ 274,251.44

and, be it further

RESOLVED, That said agreement is subject to the approval of the County Attorney; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Sheriff, Civil Defense Director/Fire Coordinator, Information Technology Director, Frontier Communications, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BORN and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 343

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION REFERRING CERTAIN PARCELS TO THE FULTON COUNTY
DEMOLITION TEAM (OPERATION GREEN SCENE)

WHEREAS, Resolution 49 of 2001 formally established a Municipal Demolition Team, with basic operating guidelines identified in the "Municipal Demolition Team Proposal", dated February 12, 2001; and

WHEREAS, Resolution 400 of 2004 authorized an inter-municipal agreement with the City of Gloversville for the County to assume property tax collection and enforcement responsibilities for the City of Gloversville; and

WHEREAS, the Board of Supervisors has established "Operation Green Scene" to demolish dilapidated residential properties and foster community rehabilitation in the community; and

WHEREAS, the County has established a list of demolition projects on certain County-owned tax foreclosure properties in the City of Gloversville; now, therefore be it

RESOLVED, That the Solid Waste Director is hereby authorized to mobilize the County Demolition Team to raze any structures and clean up the following County-owned parcels in the City of Gloversville:

<u>Tax Map #</u>	<u>Address</u>	<u>Former Owner</u>
SBL# 149.6-27-18	63 Division Street	Bryan Metheny
SBL# 149.10-10-1	227 S. Main Street	Mohamed Alak
SBL# 134.14-4-22	238 Bleecker Street	Harold A. Winsman
SBL# 149.6-19-3	76 Washington Street	7632 Gloveton Inc.
SBL# 134.18-25-8	48 Spring Street	The Spring Street Trust c/o Christian Genitrini

and, be it further

RESOLVED, That said projects shall be completed in the most efficient and cost-effective manner possible, in accordance with the Municipal Demolition Team Proposal approved by the Board of Supervisors on February 12, 2001; and, be it further

Resolution No. 343 (Continued)

RESOLVED, That the Solid Waste Director do each and every other thing necessary to further the purport of this Resolution; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Solid Waste Director, City of Gloversville, Budget Director/County Auditor and Administrative Officer/ Clerk of the Board.

Seconded by Supervisor YOUNG and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 344

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING THE SALE OF TAX FORECLOSED PROPERTY AT 215 S. MAIN STREET (SBL# 149.10-10-4) IN THE CITY OF GLOVERSVILLE TO
TIMOTHY SPRAKER

WHEREAS, delinquent tax parcel (SBL 149.10-10-4) is a vacant Operation Greene Scene property at 215 S. Main Street in the City of Gloversville owned by County of Fulton; and

WHEREAS, the County Treasurer has been contacted by adjacent home owner Timothy Spraker regarding said parcel; who expressed an interest in purchasing the parcel for the amount of \$500.00; and

WHEREAS, Mr. Spraker has expressed interest in improving the vacant parcel to be used in conjunction with his next-door residence; and

WHEREAS, the Treasurer and Committee on Finance recommend that this parcel be removed from the annual auction process and sold to said adjacent owner in this unique instance to reduce any further costs being incurred by the County; now, therefore be it

RESOLVED, That the County Treasurer be and hereby is authorized to sell said parcel (SBL 149.10-10-4) in the City of Gloversville to Timothy Spraker for the sum of \$500.00; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Real Property Tax Services Agency, City of Gloversville, Timothy Spraker, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor KINOWSKI and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 345

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION DESIGNATING BANKS (2021)

RESOLVED, That pursuant to Section 212 of County Law, the Board of Supervisors of Fulton County does hereby designate the following banks as depositories of County funds, the maximum amount to be deposited in the following banks not to exceed the sum set opposite their respective names, for the year 2021:

Key Bank, Johnstown	\$ 75,000,000.00
NBT, Johnstown – LPL Financial	75,000,000.00

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BOWMAN and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 346

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING COUNTY TREASURER TO ADVANCE MONIES
BETWEEN FUNDS WHEN NECESSARY (2021)

RESOLVED, That in the event of a cash flow problem within any unrestricted fund due to untimely receipt of State, Federal or other monies during 2021, the Fulton County Treasurer be and hereby is authorized and empowered to loan monies necessary to such funds from any other unrestricted funds; and, be it further

RESOLVED, That the Fulton County Treasurer be and hereby is directed to make a full report to the Finance Committee immediately following such transactions; and, be it further

RESOLVED, That the Fulton County Treasurer be and hereby is directed to repay these loans, with interest, at an appropriate current rate; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Solid Waste Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor LAURIA and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 347

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION CONFIRMING COUNTY INVESTMENT POLICY FOR 2021

WHEREAS, Resolution 65 of 1986 established an "Investment Procedure" for "Investment of Idle Funds" by the County Treasurer; and

WHEREAS, Resolution 414 of 1994 updated said procedure to correspond with current requirements; and

WHEREAS, Resolution 397 of 1998 adopted the "Fulton County Investment Policy" to conform with all applicable federal, state and other legal requirements; and

WHEREAS, Resolution 292 of 2013 amended said policy to allow certain additional permitted investment instruments; and

WHEREAS, General Municipal Law, Section 39, requires that the "Fulton County Investment Policy" be reviewed by the Board of Supervisors on an annual basis; now, therefore be it

RESOLVED, That the Board of Supervisors hereby confirms the contents of the "Fulton County Investment Policy", as adopted by Resolution 397 of 1998, as amended; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BREH and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 348

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION DELEGATING APPROVAL AUTHORITY TO THE COUNTY TREASURER
FOR CORRECTIONS OF ERRORS AND/OR TAX REFUNDS
LESS THAN \$2,500.00 IN 2021**

WHEREAS, NYS Real Property Tax Law, Section 554, Subdivision 9, provides that the Board of Supervisors may, by resolution, delegate its authority to authorize Corrections of Errors to a county officer when such recommended Correction of Errors is “twenty-five hundred dollars or less”; and

WHEREAS, NYS Real Property Tax Law, Section 556, Subdivision 8, provides that the Board of Supervisors may, by resolution, delegate its authority to authorize the payment of bills related to refunding of taxes without prior audit by the Board of Supervisors as the tax levying body; and

WHEREAS, Resolution 105 of 2005 delegated approval authority to the County Treasurer for certain corrections of errors related to tax exemptions; and

WHEREAS, Resolution 210 of 2002 authorized the County Auditor to make refunds of taxes and authorize payment of bills prior to audit; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Finance, the Board of Supervisors hereby authorizes the County Treasurer to approve Corrections of Errors and/or Refunds of Taxes less than \$2,500.00 in 2021, pursuant to the aforementioned laws; and, be it further

RESOLVED, said delegation of authority shall be effective during the calendar for which it was adopted and shall be applicable only where the recommended correction is less than \$2,500.00; and, be it further

RESOLVED, That the County Treasurer shall submit a monthly report to the Board of Supervisors of any and all Corrections of Errors and/or Refunds of Taxes processed by him during the preceding month; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Real Property Tax Services Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor KINOWSKI and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 349

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION SETTING DEADLINE FOR SUBMISSION OF BILLS FOR 2020

WHEREAS, for the proper administration of County business, it has been determined that it would be in the best interest of the County of Fulton that any and all creditors who have sold goods, wares and merchandise or have provided personal services in 2020 submit their bills or claims in proper form to the respective department heads of the County on or before the 1st day of December 2020; now, therefore be it

RESOLVED, That a copy of this Resolution shall be filed with each department head so that they may notify any and all creditors of Fulton County to submit, in proper form, any and all claims for payment for the year 2020; and, be it further

RESOLVED, That a notice be given to the public by publication in its officially designated newspaper; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, All Department Heads, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BOWMAN and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 350

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING 2021 TENTATIVE BUDGET AND FIXING DATE OF
PUBLIC HEARING THEREFORE

WHEREAS, the Tentative Budget, as originally compiled, was reviewed and revised by the Budget Review Committee in accordance with Sections 354 and 357 of the County Law; now, therefore be it

RESOLVED, That said budget so reviewed be accepted as the Tentative Budget for the year 2021; and, be it further

RESOLVED, That pursuant to Section 359 of County Law, a public hearing on the Tentative Budget for the year 2021, with such changes, alterations and revisions as shall have been made by the Board of Supervisors, will be held in the Supervisors' Chambers, in the City of Johnstown, on Monday, November 23, 2020, at 1:30 p.m.; and, be it further

RESOLVED, That the Clerk of the Board be authorized and directed to advertise the notice of the hearing according to law and state therein that the maximum salary of the Supervisors shall be \$8,751.00 each, which reflects a 2.6% increase over the 2020 salaries and that the salary of the Chairman shall be \$11,518.00, which reflects a 2.6% increase over the 2020 salary; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Personnel Department, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor FAGAN and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 351

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION APPROPRIATING MONIES TO CAPITAL RESERVES

WHEREAS, Resolution No. 175 of 2001 established Capital Reserve Accounts in which to deposit monies from National Tobacco Settlement proceeds and/or County monies from other sources that would facilitate capital improvements or the purchase of capital equipment; and

WHEREAS, 2020 Tobacco Settlement Proceeds for Fulton County totaled \$855,282.00; and

WHEREAS, the Committee on Finance recommends appropriating the 2020 proceeds specified herein in accordance with said Capital Plan funding policy; \$1,000.00 allocated in the 2021 Adopted Budget to the Youth Bureau Program and the balance allocated to the Capital Reserves; now, therefore be it

RESOLVED, That the 2020 Adopted Budget be and hereby is amended, as follows:

Decrease A.1000.0599-0599-REV-Appropriated Fund Balance \$855,282.00

Revenue Account:

Increase A.1000.2690-2690-REV-Other Compensation for Loss \$855,282.00

and, be it further

RESOLVED, That the County Treasurer be and hereby is directed to make the following transfer:

From: A-0909-Unreserved Fund Balance

To: A-0883-0800 - Capital Improvements Reserve

Sum: \$855,282.00

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BLACKMON and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 352

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION ACCEPTING REPORT OF THE COMMITTEE ON
MORTGAGE TAX DISTRIBUTION**

RESOLVED, That the Report of the Committee on Mortgage Tax (Finance) dated October 29, 2020, be adopted as the act and determination of the Board and that the County Treasurer be and hereby is authorized and directed to issue checks payable to the proper village, town or city officers thereto; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GODERIE and adopted by the following vote:

Total: Ayes: 20 Nays: 0

MORTGAGE TAX DISTRIBUTION

for the period of
April 2020 - September 2020

	<u>TOWNS</u>	<u>VILLAGES</u>	<u>CITIES</u>	<u>Amount Credited to Town, City or Village After Deducting Expenses</u>
BLEECKER	\$ 7,038.30			\$ 7,038.30
BROADALBIN	\$ 62,902.67	\$ 5,551.95		\$68,454.62
CAROGA	\$ 34,904.22			\$ 34,904.22
EPHRATAH	\$ 5,238.26			\$ 5,238.26
CITY OF GLOVERSVILLE			\$ 49,158.66	\$ 49,158.66
CITY OF JOHNSTOWN			\$ 53,287.46	\$ 53,287.46
JOHNSTOWN	\$ 48,186.16			\$ 48,186.16
MAYFIELD	\$ 67,048.55	\$3,190.59		\$ 70,239.14
NORTHAMPTON	\$ 52,334.35	\$ 6,745.36		\$ 59,079.71
OPPENHEIM	\$ 4,767.33	\$ 103.22		\$ 4,870.55
PERTH	\$ 40,484.88			\$ 40,484.88
STRATFORD	\$ 5,430.10			\$ 5,430.10
			TOTAL	\$ 446,372.06

Resolution No. 353

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING THREE YEAR CAPITAL PLAN FOR
FULTON COUNTY (2021-2023)

RESOLVED, That the 2021-2023 Three-Year Capital Plan, as submitted by the Capital Program Committee, be and hereby is accepted as fulfillment of the responsibilities assigned in Resolution No. 121 of 1982, and said report, as reviewed by this Board, be accepted as Fulton County's formal Capital Plan for 2021-2023 for inclusion by the Budget Director into the 2021 Tentative Budget for the County of Fulton, as presented to this Board on November 9, 2020, as attached hereto; and, be it further

RESOLVED, That the 2021 Capital Projects identified herein for the Fulton-Montgomery Community College be and hereby are approved for appropriation within the 2021 County Budget; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Capital Program Committee, All Affected County Departments, FMCC, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor HOWARD and adopted by the following vote:

Total: Ayes: 20 Nays: 0

2021- 2023 CAPITAL PLAN

DEPARTMENT / PROJECT	2021			2022			2023			Fulton County Share 3 Year Total
	Total Cost	Offsetting Revenue	Fulton County Share	Total Cost	Offsetting Revenue	Fulton County Share	Total Cost	Offsetting Revenue	Fulton County Share	
Facilities - 1620										
Complex I Roof				\$ 140,000		\$ 140,000				
EQUIPMENT:										
Truck, 3/4 Ton with Plow	\$ 40,000	\$ -	\$ 40,000	\$ 40,000		\$ 40,000				
1 Ton Dump Truck							\$ 52,000		\$ 52,000	
John Deere Mower with bagger							\$ 16,000		\$ 16,000	
Total	\$ 40,000	\$ -	\$ 40,000	\$ 180,000	\$ -	\$ 180,000	\$ 68,000	\$ -	\$ 68,000	\$ 288,000
Information Services - 1680										
Server Software Upgrade				\$ 30,000		\$ 30,000	\$ 30,000		\$ 30,000	
County PC Upgrade Plan				\$ 70,000		\$ 70,000	\$ 40,000		\$ 40,000	
Total	\$ -	\$ -	\$ -	\$ 100,000	\$ -	\$ 100,000	\$ 70,000	\$ -	\$ 70,000	\$ 170,000
FMCC - 2497										
FMCC Financial Technology Lab Project	\$ 200,000	\$ 200,000								
Campus Labs & Classroom and Bathrooms Renovations -Phase IV				\$ 1,000,000	\$ 750,000	\$ 250,000				
Campus Infrastructure - Phase I Design							\$ 1,000,000	\$ 750,000	\$ 250,000	
Total	\$ 200,000	\$ 200,000	\$ -	\$ 1,000,000	\$ 750,000	\$ 250,000	\$ 1,000,000	\$ 750,000	\$ 250,000	\$ 500,000
Sheriff - 3110										
UPS Uninterruptable Power System	\$ 40,000		\$ 40,000							
(2) Patrol Vehicle - Charger	\$ -			\$ 100,000		\$ 100,000				
Vehicle SUV - Tahoe							\$ 60,000		\$ 60,000	
Total	\$ 40,000	\$ -	\$ 40,000	\$ 100,000	\$ -	\$ 100,000	\$ 60,000	\$ -	\$ 60,000	\$ 200,000
Weights & Measures - 6610										
Pickup Truck, 4 x 4, with Cap				\$ 40,000		\$ 40,000				
Total	\$ -	\$ -	\$ -	\$ 40,000	\$ -	\$ 40,000	\$ -	\$ -	\$ -	\$ 40,000
Planning - 8020										
Facilities:										
Airport - Reconstruction Main Apron - Construction	\$ 1,250,000	\$ 1,187,500	\$ 62,500							
Airport Runway Parallel Taxiway Rehabilitation - Design				\$ 150,000	\$ 142,500	\$ 7,500				
Airport Pavement Management Program				\$ 60,000	\$ 57,000	\$ 3,000				
EJ & G Trail Right of Way Acquisition				\$ 60,000	\$ -	\$ 60,000				
Airport Runway Parallel Taxiway Rehabilitation - Construction	\$ -	\$ -	\$ -				\$ 1,350,000	\$ 1,282,500	\$ 67,500	
Subtotal	\$ 1,250,000	\$ 1,187,500	\$ 62,500	\$ 270,000	\$ 199,500	\$ 70,500	\$ 1,350,000	\$ 1,282,500	\$ 67,500	
Economic Development:										
SMART Waters Extension Municipal Water to Vails Mills Development Area	\$ -	\$ -	\$ -	\$ 75,000		\$ 75,000				
Hotel Solicitation & Selection Project	\$ -	\$ -	\$ -	\$ 55,000	\$ -	\$ 55,000				
Subtotal	\$ -	\$ -	\$ -	\$ 130,000	\$ -	\$ 130,000	\$ -	\$ -	\$ -	

2021-2023 CAPITAL PLAN

DEPARTMENT / PROJECT	2021			2022			2023			Fulton County Share 3 Year Total
	Total Cost	Offsetting Revenue	Fulton County Share	Total Cost	Offsetting Revenue	Fulton County Share	Total Cost	Offsetting Revenue	Fulton County Share	
Total	\$ 1,250,000	\$ 1,187,500	\$ 62,500	\$ 400,000	\$ 199,500	\$ 200,500	\$ 1,350,000	\$ 1,282,500	\$ 67,500	\$ 330,500
General Fund Total	\$ 1,530,000	\$ 1,387,500	\$ 142,500	\$ 1,820,000	\$ 949,500	\$ 870,500	\$ 2,548,000	\$ 2,032,500	\$ 515,500	\$ 1,528,500
Highway - D/DM										
Paving CR 131 Town Johnstown	\$ 220,000	\$ 220,000	\$ -							
Paving CR 131A Town of Johnstown	\$ 170,000	\$ 170,000	\$ -							
Paving CR 132, Town of Perth	\$ 330,000	\$ 330,000	\$ -							
Paving CR 107, Town of Johnstown	\$ 185,000	\$ 185,000	\$ -							
Paving CR 110, Town of Broadalbin				\$ 370,000	\$ 370,000	\$ -				
Paving CR 119, Town of Stratford				\$ 462,000	\$ 462,000	\$ -				
Paving CR 137, Town of Caroga				\$ 132,000	\$ 132,000	\$ -				
Paving CR 123, Town of Northampton				\$ 215,000	\$ 52,000	\$ 163,000				
Paving CR 110, Town of Broadalbin/Northampton							\$ 480,000	\$ 480,000	\$ -	
Paving CR 101 Town Johnstown							\$ 170,000	\$ 170,000	\$ -	
Paving CR 107, Town of Perth							\$ 312,000	\$ 312,000	\$ -	
Paving CR 104, Town of Stratford							\$ 270,000	\$ 54,000	\$ 216,000	
Paving CR 125, Town of Bleecker							\$ 265,000		\$ 265,000	
Paving CR 112, Town of Bleecker							\$ 375,000		\$ 375,000	
Paving CR 108, Town of Oppenheim							\$ 350,000		\$ 350,000	
Paving CR 130, Town of Northampton							\$ 60,000		\$ 60,000	
Paving CR 145, Town of Bleecker							\$ 150,000		\$ 150,000	
Subtotal	\$ 905,000	\$ 905,000	\$ -	\$ 1,179,000	\$ 1,016,000	\$ 163,000	\$ 2,432,000	\$ 1,016,000	\$ 1,416,000	\$ 1,579,000
Bridges										
King Road Bridge - Oppenheim	\$ 111,000	\$ 111,000	\$ -							
Subtotal	\$ 111,000	\$ 111,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Equipment										
3/4 Ton Flat Bed Truck - Sign Truck	\$ 41,000		\$ 41,000							
Tandem Dump Truck with Plow				\$ 250,000		\$ 250,000				
6 Wheel Dump Truck							\$ 145,000		\$ 145,000	
Subtotal	\$ 41,000	\$ -	\$ 41,000	\$ 250,000	\$ -	\$ 250,000	\$ 145,000	\$ -	\$ 145,000	\$ 436,000
Highway Total	\$ 1,057,000	\$ 1,016,000	\$ 41,000	\$ 1,429,000	\$ 1,016,000	\$ 413,000	\$ 2,577,000	\$ 1,016,000	\$ 1,561,000	\$ 2,015,000

2021-2023 CAPITAL PLAN

DEPARTMENT / PROJECT	2021			2022			2023			Fulton County Share 3 Year Total
	Total Cost	Offsetting Revenue	Fulton County Share	Total Cost	Offsetting Revenue	Fulton County Share	Total Cost	Offsetting Revenue	Fulton County Share	
Solid Waste - CL										
Vertical Landfill Expansion - Engineering	\$ 80,000	\$ -	\$ 80,000							
Paving Stratford Transfer Station	\$ 30,000	\$ -	\$ 30,000							
Isotope Identifier				\$ 13,500		\$ 13,500				
Vertical Landfill Expansion - Design				\$ 100,000	\$ -	\$ 100,000				
Paving Ephratah Transfer Station				\$ 27,000	\$ -	\$ 27,000				
Vertical Landfill Expansion - Construction							\$ 3,000,000	\$ -	\$ 3,000,000	
Paving Oppenheim Transfer Station							\$ 28,000	\$ -	\$ 28,000	
Subtotal	\$ 110,000	\$ -	\$ 110,000	\$ 140,500	\$ -	\$ 140,500	\$ 3,026,000	\$ -	\$ 3,026,000	\$ 3,276,500
Equipment										
Landfill Compactor				\$ 900,000	\$ -	\$ 900,000				
Bulldozer				\$ 350,000	\$ -	\$ 350,000				
Ejection Trailer				\$ 90,000	\$ -	\$ 90,000				
Recycling Truck							\$ 200,000	\$ -	\$ 200,000	
Tractor Truck							\$ 150,000	\$ -	\$ 150,000	
Subtotal	\$ -	\$ -	\$ -	\$ 1,340,000	\$ -	\$ 1,340,000	\$ 350,000	\$ -	\$ 350,000	\$ 1,690,000
Solid Waste Total	\$ 110,000	\$ -	\$ 110,000	\$ 1,480,500	\$ -	\$ 1,480,500	\$ 3,376,000	\$ -	\$ 3,376,000	\$ 4,966,500
GRAND TOTAL:	\$ 2,697,000	\$ 2,403,500	\$ 293,500	\$ 4,729,500	\$ 1,965,500	\$ 2,764,000	\$ 8,501,000	\$ 3,048,500	\$ 5,452,500	\$ 8,510,000

Resolution No. 354

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING INSURANCE RECOVERY FOR A 2004 CHEVROLET SUBURBAN AND AUTHORIZING SURRENDER OF THE VEHICLE TO NYMIR

WHEREAS, an Emergency Management Office vehicle was recently vandalized while stored at the Tryon Technology Park and was deemed a total loss by the County’s insurance carrier; and

WHEREAS, an insurance recovery check was received from New York Municipal Insurance Reciprocal in the amount of \$5,925.00 for loss of the 2004 Chevrolet Suburban; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Finance, the Civil Defense Director/Fire Coordinator be and hereby is authorized to accept NYMIR insurance reimbursement in the amount of \$5,925.00; and, be it further

RESOLVED, That the 2020 Adopted Budget be and hereby is amended as follows:

Revenue	
Decrease A.1000.0599-0599 – REV – Appropriated Fund Balance	\$5,925.00
Appropriation	
Increase A.3640.3640-2680 – REV – Insurance Recovery	\$5,925.00

RESOLVED, That the Civil Defense Director/Fire Coordinator is authorized to arrange for the disposal of said vehicle by surrender to the County’s insurance carrier; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Civil Defense Director/Fire Coordinator, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor LAURIA and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 355

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION DESIGNATING OFFICIAL NEWSPAPER (2021)

RESOLVED, That the Board of Supervisors hereby designates The Leader Herald, a daily newspaper, published in Gloversville, NY pursuant to the provision of Section 214 of County Law, as the newspaper to publish all local laws and notices of other matters required by Law to be published in the year 2021.

Seconded by Supervisor PERRY and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 356

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION ESTABLISHING A VACANCY REVIEW PROCESS FOR 2021

WHEREAS, the Committee on Finance has begun preparation of the 2021 County Budget and has also been evaluating the impacts of burdensome State mandates on future County finances; and

WHEREAS, State mandated costs imposed upon county governments are translated into extra property tax burdens on local residents; and

WHEREAS, the Committee believes that austerity measures are necessary to ensure that the County budget and corresponding property tax levy are no larger than necessary for the effective operation of County government and its many services; and

WHEREAS, the Committee on Finance recommends the implementation of a tentative vacancy review procedure for existing positions and a hiatus upon the creation of any new positions or position upgrades within County of Fulton departments; now, therefore be it

RESOLVED, That the following vacancy review procedures be and hereby are adopted by the Board:

1. Prior to filling any permanent vacancy, other than those arising from medical leave, within a County department, the Department Head shall present said vacancy to the Committee on Finance, which shall serve as a "Vacancy Review Committee". The Department Head shall provide a detailed justification for retaining said position within County service or, if deemed unnecessary, a plan for elimination of the position from County service.
2. Upon each such referral to the Committee on Finance, the Committee shall take affirmative action one way or the other to recommend retention of the position or recommend elimination of the position.
3. Any recommendation to eliminate a position shall be subject to review and final decision by resolution of the full Board of Supervisors, which shall include a presentation by the Department Head prior to final action. If the "Vacancy Review Committee" recommends retention of a position within County service, the Department Head or other appointing authority shall be approved to commence recruitment and appointment to such position.

and, be it further

RESOLVED, That this policy shall commence and apply to all vacancies occurring on or after January 1, 2021, and shall end December 31, 2021; and, be it further

Resolution No. 356 (Continued)

RESOLVED, That the above vacancy review procedure policy shall not apply to vacancies in Corrections Officer positions; and, be it further

RESOLVED, That the Personnel Director and all involved Department Heads do each and every other thing necessary to further the purport of this Resolution; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, All Department Heads, CSEA Local 818, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor HOWARD and adopted by the following vote:

Total: Ayes: 524 (19) Nays: 27 (1) (Supervisor Greene)

Resolution No. 357

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT

WHEREAS, the Purchasing Agent recommends disposal of broken equipment in certain departments; now, therefore be it

RESOLVED, That the Purchasing Agent be and hereby is authorized to dispose of the following County surplus equipment, in accordance with the Fulton County Purchasing and Audit Guidelines:

Public Health:

- 1 – Windsor Vac (0006241)
- 1 – Windsor Vac (0006651)
- 1 – Windsor Vac (0001373)
- 1 – Windsor Vac (0001367)
- 1 – 36,000 BTU Sanyo Air Conditioner (0006156)

Solid Waste:

- 1 – Scanner, Flatbed Fujitsu (7916)

and, be it further

RESOLVED, That the Superintendent of Highways and Facilities, Solid Waste Director and Purchasing Agent be and hereby are directed to arrange for the disposal of the listed surplus as scrap and/or refuse, to be coordinated with the Solid Waste Department’s current bulky metals contract, as necessary; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Superintendent of Highways and Facilities, Solid Waste Director, Public Health, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BORN and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 358

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS

RESOLVED, That the County Treasurer be and hereby is directed to make the following transfers:

District Attorney

From: A.1165.1165-4090 – EXP – Professional Services	\$1,250.00	
A.1165.1165-4530 – EXP – Supplies	1,250.00	
To: A.1165.1165-4130 – EXP – Contractual		2,500.00

Facilities

From: A.1620.5610-4180 - EXP- Renovations	\$ 694.00	
A.1620.5610-4530 - EXP- Supplies	479.00	
A.1620.5610-4150.1000 - EXP- Utilities – Electric	1,500.00	
To: A.1620.5610-4030 - EXP- Repairs		2,673.00

Sheriff:

From: A.3110.3150-1100 – EXP – Overtime
To: A.3110.3110-1100 – EXP – Overtime
Sum: \$25,000.00

Social Services:

From: A.6010.6010-4210 - EXP- Training and Conferences
To: A.6010.6010-4120 - EXP - Memberships
Sum: \$4,571.00

From: A.6010.6055-4170 - EXP – Programs	\$120,000.00	
A.6010.6070-4170 - EXP - Programs	623.00	
To: A.6010.6119-4170 - EXP - Programs		120,623.00

From: A.6010.6010-4610 - REV-Federal Aid-DSS-Administration	\$549,000.00	
To: A.6010.6010-1801 - REV-DSS - Medical Assistance	50,000.00	
A.6010.6010-1811 - REV-DSS - IV-D Incentives	34,000.00	
A.6010.6109-1809 - REV-DSS - Family Assistance	185,000.00	
A.6010.6119-1819 - REV-DSS - Child Care	260,000.00	
A.6010.6140-4640 - REV-Federal Aid-DSS-Safety Net Assistance	20,000.00	

Solid Waste:

From: CL.8160.8163-4030 - EXP- Repairs
To: CL.8160.8162-4540 - EXP- Vehicle Maintenance
Sum: \$20,000.00

Resolution No. 358 (Continued)

RESOLVED, That the 2020 Adopted Budget be and hereby is amended as follows:

Public Defender

Revenue

Decrease A.1170.1170-3025 - REV - State Aid - Indigent Legal Services Fund \$184,171.00

Appropriation

Decrease A.1170.1170-1100 – EXP - Overtime 40,184.00
Decrease A.1170.1170-4020 – EXP – Travel 8,397.00
Decrease A.1170.1170-4070 – EXP – Postage 500.00
Decrease A.1170.1170-4080 – EXP – Telecommunications 1,209.00
Decrease A.1170.1170-4100 – EXP – Advertising 500.00
Decrease A.1170.1170-4130 – EXP – Contractual 103,500.00
Decrease A.1170.1170-4180 – EXP – Renovations 28,152.00
Decrease A.1170.1170-4210 – EXP - Training & Conferences 1,000.00
Decrease A. 1170.1170-4570 – EXP – Subscriptions 729.00

Assigned Counsel Office:

Revenue

Decrease A.1171.1171-3025 - REV - State Aid - Indigent Legal Services Fund 89,871.00

Appropriation

Decrease A.1171.1171-2000 - EXP- Equipment - Fixed Asset 10,000.00
Decrease A.1171.1171-4020 - EXP- Travel 6,000.00
Decrease A.1171.1171-4070 - EXP- Postage 250.00
Decrease A.1171.1171-4090 - EXP- Professional Services 68,121.00
Decrease A.1171.1171-4210 - EXP- Training and Conferences 500.00
Decrease A.1171.1171-4530 - EXP- Supplies 5,000.00

Facilities:

Revenue

Increase A.1620.5610-2680 - REV- Insurance Recoveries \$7,645.00

Appropriation

Increase A.1620.5610-4030 – EXP – Repairs 7,645.00

Sheriff:

Revenue

Decrease A.3110.3110-1589 - REV- Other Public Safety Departmental Income \$ 80,000.00

Decrease A.3110.3150-2260 - REV- Public Safety Services- Other Governments 120,000.00

Resolution No. 358 (Continued)

Appropriations

Decrease A.3110.3110-1000 - EXP- Payroll	80,000.00
Decrease A.3110.3150-1110 - EXP- Supplemental	50,000.00
Decrease A.3110.3150-4090 - EXP- Professional Services	20,000.00
Decrease A.3110.3150-4530 - EXP- Supplies	25,000.00
Decrease A.3110.3160-4130 - EXP- Contractual	25,000.00

Social Services:

Revenue

Increase A.1000.0599-0599-REV-Appropriated Fund Balance	935,933.00
Decrease A.6010.6010-1810 - REV-DSS - Administrative Repayments	4,552.00
Decrease A.6010.6010-1841 - REV-DSS - HEAP	4,000.00
Decrease A.6010.6123-1823 - REV-DSS - Juvenile Delinquent Care	300.00
Decrease A.6010.6140-1848 - REV-DSS -Burials	5,000.00
Decrease A.6010.6010-4610 - REV-Federal Aid-DSS- Administration	152,777.00
Decrease A.6010.6119-4619 - REV-Federal Aid-DSS - Child Care	332,688.00
Decrease A.6010.6119-4623 - REV-Federal Aid-DSS - Independent Living	5,600.00
Decrease A.6010.6055-3655 - REV-State Aid - Day Care	110,000.00
Decrease A.6010.6070-3670 - REV-State Aid - Services for Recipients	11,780.00
Decrease A.6010.6109-3609 - REV-State Aid - Family Assistance	375,600.00
Decrease A.6010.6119-3619 - REV-State Aid - Child Care	212,224.00
Decrease A.6010.6123-3623 - REV-State Aid - Juvenile Delinquent Care	404,000.00
Decrease A.6010.6140-3640 - REV-State Aid - Safety Net Assistance	168,875.00
Decrease A.6010.6142-3642 - REV-State Aid - Emergency Assistance for Adults	24,000.00

Appropriations

Decrease A.6010.6010-4020 - EXP - Travel	15,600.00
Decrease A.6010.6010-4090 - EXP - Professional Services	3,800.00
Decrease A.6010.6010-4100 - EXP - Advertising	450.00
Decrease A.6010.6010-4130 - EXP- Contractual	43,127.00
Decrease A.6010.6010-4210 - EXP - Training and Conferences	7,249.00
Decrease A.6010.6010-4540 - EXP - Vehicle Maintenance	2,000.00
Decrease A.6010.6010-4580 - EXP- Gas-Fuel	2,000.00
Decrease A.6010.6010-4934 - EXP- Client Travel and Training	38,250.00
Decrease A.6010.6070-4170 - EXP - Programs	18,377.00
Decrease A.6010.6109-4170 - EXP - Programs	427,450.00
Decrease A.6010.6123-4170 - EXP - Programs	273,160.00
Decrease A.6010.6142-4170 - EXP - Programs	44,000.00

Resolution No. 358 (Continued)

Highway:

Revenue

Decrease D.5010.5112-3589 - REV- State Aid - Other Transportation	\$ 74,071.00
Decrease D.5010.5112-3501 - REV- State Aid - Consolidated Highway Aid	203,196.00

Appropriation

Decrease D.5010.5112-4132.0116 - EXP- Road Construction – 116	46,710.00
Decrease D.5010.5112-4132.116A - EXP- Road Construction - 116A	7,406.00
Decrease D.5010.5112-4132.0138 - EXP- Road Construction – 138	19,035.00
Decrease D.5010.5112-4132.0149 - EXP- Road Construction – 149	103,693.00
Decrease D.5010.5112-4132.0143 - EXP- Road Construction – 143	21,021.00
Decrease D.5010.5120-4030 - EXP- Repairs	79,402.00

Revenue

Decrease DM.5130.5130-2655 - REV- Sale of Equipment	\$200,000.00
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Appropriation

Decrease DM. 5130.5130-4580 - EXP- Gas – Fuel	200,000.00
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Emergency Management

Revenue

Increase H.3640.3020-3397.0920 - REV - State Aid - VHF Analog Simulcast System	\$31,800.00
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Appropriation

Increase H.3640.3020-2100.0920 - EXP - VHF Analog Simulcast System	31,800.00
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RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, District Attorney, Social Services, Assigned Counsel Administrator, Public Defender, Sheriff, Emergency Management, Solid Waste Director, Highways and Facilities, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor FAGAN and adopted by the following vote:

Total: Ayes: 20 Nays: 0